

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____

Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit [redacted] b6

File Number: 194C-LH-232722 b7C Section 3Serial(s) Reviewed: AH

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027308-1

File Number: _____

Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 10-27-05

ATTENTION

LAST SERIAL: 137

DO NOT REMOVE FROM FILE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722-10

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Interviews to take place in New York from August 23 - 26, 2004.

Details: Writer spoke with New York FBI Agent [REDACTED] who stated the AUSA on his (FBI New York) pending federal case will allow FBI Los Angeles agents to come interview 2 key witnesses of captioned case who also happen to be witnesses/subject of the FBI New York case. Because of the complexity of captioned case and the fact several witnesses have stated they will only speak with [REDACTED] writer because of his working relationship with [REDACTED] attorneys's, these are not interviews that can be handled by sending a lead to FBI New York. The following are the persons who will be interviewed in New York:

[REDACTED]

2. Show photos to [REDACTED] and [REDACTED]
[REDACTED] obtained from LAPD and civil attorney's.

3. [REDACTED] deceased victim Christopher Wallace, aka BIGGIE SMALLS, who according to FBI New York has information to provide.

♦♦

194C-LA-232722-10
231
2004 pc.01.04

[redacted] 194C-LA-232722

The following is a chronology of events that took place on August 13, 2004:

SA's [redacted] along with ASAC Lou Caprino, met with [redacted] at [redacted] residence. [redacted] (name unknown) was present inside the residence but did not participate in the meeting. The meeting took place from 11:00 am - 1:30 pm. During this meeting, two things, among others, were discussed. One was [redacted] stating he had pictures of [redacted] who [redacted] was involved in th "BIGGIE SMALLS" murder and knows how the whole thing went down. The other was [redacted]

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At approximately 2:45pm, SA [redacted] received a call from ASAC Caprino who had [redacted] on a 3-way conference call [redacted] stated [redacted] a few moments ago and left a message [redacted] and wanted to know what to do. ASAC Caprino and SA [redacted] concurred that [redacted] should save the message and contact his parole officer to seek their advice.

b7D

At approximately 3:30pm, SA [redacted] spoke with [redacted] and advised him of the same thing [redacted] and added [redacted] will no longer be part of any meetings and [redacted] wants to meet with the FBI and produce the pictures [redacted] to contact SA [redacted] agreed and stated he would call SA [redacted] on Monday, August 16, and set-up a time to produce the photos.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722-103 (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Copies of documents obtained from [REDACTED]

Details: Attorney's [REDACTED] provided the attached documents from their files. Additional interview notes/reports from several witnesses were also obtained from aforementioned attorney's and LAPD but have not been copied and place into main case file, they are being maintained by writer.

♦♦

② PC

144C-LA-232722-103
236pc 02.04 mmm

CORRECTIONAL SYSTEMS, INC.

VISITING APPLICATION AND APPROVAL LIST FORM

1. Visitor's Name: _____
2. Visitor's Address: _____
City _____ State _____ Zip Code _____
3. Name of Inmate you wish to visit:
Last Name _____ First Name _____ Relationship _____
4. Visitor's Identification: (If determined to be fraudulent, you will not be allowed to visit.)
Date of Birth _____
Driver's License # _____ Social Security # _____
Other Identification (Specify) _____

Green Card, CA ID Card (NO BANK CHECK CARDS)

VISITOR STATEMENT

- a. I will not introduce nor attempt to introduce weapons, firearms, explosives, alcohol, narcotics, narcotics paraphernalia, recording equipment, cameras, prescription drugs, pets, or any item not specifically authorized by staff prior to visit.
- b. I agree that I will not leave the visiting area with any inmate.
- c. I will supervise those with me under 18 years of age, keeping them constantly under my control in the visiting area.
- d. I understand that if I, or my minor visitors violate any visiting rule during any visit the visit may be terminated by staff.
- e. I understand that my person and my possessions may be subject to search for contraband items and I hereby consent to the search.
- f. I will keep my affections in control. I understand that I will not be allowed to visit in see-through tops or other clothing considered to be too revealing.
5. If you are a former inmate or you are currently under supervision of any law enforcement agency, list your current status and your reason for this visit: _____
6. If you are driving, please describe your vehicle, including the year, make model, color and license number: _____

NOTE: Refusal to agree to any of these conditions will result in you being denied visiting privileges. ...

I have read, I understand and I agree to the above. I understand that if I have questions concerning authorized items, I should consult with staff. I am also aware the visiting area is monitored.

Date Visitor's Signature Staff Signature Verifying Above Information

ing is: Approved _____ Denied _____

Commander's Signature _____ Date _____

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FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

CONSENT
SEARCH

Page 1 of 1

On (date)

91A-61-211176

b6

b7C

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address)

(City)

Description of
Item(s):

Received by:

ALL ITEMS REC'D & RETURNED BY FBI

ON MARCH 10, 1997, COMPOSITE ARTIST, [REDACTED] COMPLETED A COMPOSITE DRAWING OF A SUSPECT IN THIS CASE. [REDACTED] WAS ASSISTED BY EYE WITNESSES [REDACTED] [REDACTED] (SEE COMPOSITE DRAWING.

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b7C
b7D

- IN SEPTEMBER OF 1997, DETECTIVES [REDACTED] INTERVIEWED A [REDACTED] INFORMANT WHO HAD SUSPECT INFORMATION ON THE WALLACE MURDER. THE INFORMANT STATED THAT THE ~~KILLER WAS A HITMAN~~ PERSON WHO KILLED "BIGGIE SMALLS" IS A "HITMAN" [REDACTED] [REDACTED] MALE BLACK, NO FURTHER DESCRIPTION. ^{no} ~~SUBSEQUENT~~

ON DECEMBER 26, 1997, [REDACTED]
[REDACTED]

000407

b6

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2



AND A DEPARTMENT OF MOTOR VEHICLES
PHOTOGRAPH [REDACTED] WAS OBTAINED.
~~XXXXX XXXX XXXX~~

000408

2

DATE

TIME

INVESTIGATION

DR

6/10/98	0900	CONTD- COMPTON PIQU BLOOD GANG MEMBERS FROM "LEUDERS PARK" or "MOB"
6/10/98	1010	REQ + RECD DESCRIPTION OF RESID FROM IAD DET
6/10/98	1015	REQ SID PHOTOS For AERIAL PHOTOS OF RESID
6/10/98	1030	RECD REQ FROM DET TO FIND OUT WHO THE OWNERS ARE OF AN APT BLDG LOC @ L.A.
6/10/98	1600	DET ASSIGNED TO LOCATE INFO ON
6/9/98	0800	DET WAS ASSIGNED TO LOCATE (OUT OF SEA) RESID. A F/U WAS CONDUCTED TO DMV ADDRESS - THE INV REVEALED THAT THE ABV ADDRESS IS A MAIL DROP. "MAIL BOXES WEST"

b6

b7C

000451

DATE

TIME

INVESTIGATION

6/10/98 1030 DET [REDACTED] CONDUCTED A F/U
TO POSSIBLE ADDRESS [REDACTED]

[REDACTED] NO VEH^S WERE
OBSERVED @ LOC. THE NAME

[REDACTED] APPEARS ON THE
GAS METER. THE NAME [REDACTED]
ALSO APPEARS ON ELECTRICAL METER.

[REDACTED] USED THIS ADDRESS ON
[REDACTED] IT APPEARS HE
DOES NOT LIVE @ LOC. THE
RESIDENCE IS IN A SECURED LOC-
TOWN HOME COMPLEX.

6/10/98 1100 DET [REDACTED] CONDUCTED A F/U
TO [REDACTED]

[REDACTED] ON 7-14-94 [REDACTED]

[REDACTED]
USED THIS ADDRESS ON A CRIME RPT.
A VEH LIC # [REDACTED] WAS ALSO
LISTED ON THE RPT. THE R/O
LISTED IS [REDACTED]

[REDACTED] THE
[REDACTED] LOC IS A SINGLE
FAMILY HOME. NO VEH^S OBSD IN
DRIVEWAY.

000492

CONTINUE ON REVERSE

b6

b7C

CHRONOLOGICAL RECORD

Reproduce and make your records work



INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DATE	TIME	INVESTIGATION	DR
6/15/98	1455	MET W/ [REDACTED] IAD RE: [REDACTED]	
		AFTER REVIEWING THE AERIALS, IT WAS DETERMINED THAT WE NEED ADDITIONAL PHOTOGRAPHS TAKEN OF THE AREA AROUND [REDACTED] RESID. [REDACTED]	
6/16/98	1035	F/U TO [REDACTED] T/V [REDACTED]	
		[REDACTED] RE: BURGLARY INV. WRITTEN STATEMENT TAKEN. [REDACTED]	
6/16/98	1300	F/U TO [REDACTED] CONDUCTED 6-PAC PHOTO LINE-UP W/ [REDACTED] NO I.D. [REDACTED] ARE RELUCTANT TO TESTIFY FOR FEAR OF RETALIATION. RELOCATION OFFERED. [REDACTED]	
6/16/98	1550	F/U TO [REDACTED] CONDUCTED 6-PAC PHOTO LINE-UP ^s w/ OFCR [REDACTED] NO I.D. [REDACTED]	
6/16/98	1630	RECD INFO CONTROL FORM FROM DET [REDACTED] RE: POSSIBLE RESID OF [REDACTED]	
		CONDUCTED A F/U TO [REDACTED] (6-15-98 @ 2:00)	
		THE LOCATION IS "MAIL BOXES ETC. (MAIL PROP). [REDACTED] USED THIS ADDRESS ON HER CDL [REDACTED] 000498	

b6

b7C

CHRONOLOGICAL RECORD

Reproduce and trace from 11.

INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DATE TIME

INVESTIGATION

DR

b6

b7C

11/3/94

1330

DET

REC. A G. A.

11/14/94 1030

MEETING @ PLD Capt's Office
Office. Case. Present wife de.Agent and has info.
Discussed Case & Strategy.

11/15

Conducted Computer check on
Vehicle list R6AND
Requested a complete Criminal Check
on the Vehicle. IAD States Del.

000516

11/14 1320

Contacted W. L. A. STATION Capt
AND Requested Equipment CARD from them
for month of 1997
at Miller - normal

CHRONOLOGICAL RECORD

(5)

Recycle and make from stock.

INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DR 97.07.1196

DATE	TIME	INVESTIGATION
1/19/98	1000	DET [REDACTED] DISCUSSED THE 1/13/98 "BIGGIE SMALLS" CLUE RECD BY DET [REDACTED] REVIEWED [REDACTED] E/U INV TO DATE [REDACTED]
1/19/98	1115	REQ ^{DET} [REDACTED] (HUTMAN SECTION) TO CLUE SEARCH THE NAMES [REDACTED] [REDACTED] NOTE: [REDACTED] [REDACTED]
1/21/98	0900	RECD [REDACTED] DMV PHOTO NOTE: [REDACTED] RESEMBLES THE COMPOSIT. DRAWN BY ARTIST [REDACTED] ON 3/10/97.
1/21/98	1100	[REDACTED] COPIES WERE MADE OF [REDACTED] DMV PHOTO.
1/21/98	1400	ASSEMBLED SIX-PACK PHOTO LINE-UP- DEPICTING [REDACTED] PHOTO IN FRAME # 3. [REDACTED]
1/21/98	1415	[REDACTED] COPIES WERE MADE OF SIX-PACK LINE-UP DEPICTING [REDACTED] IN FRAME [REDACTED]

000519

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Possible match:

[redacted]
-associated w/ [redacted]
telephoned [redacted]

* ref. # CK [redacted]

DEA

[redacted]
[redacted] (Attorneys) *

* [redacted] (Attorney)
mentioned in investigation
file # [redacted]

[redacted] = DEA
[redacted]

000529

Tape No. 355992	STATEMENT FORM		Page 1 of 1
Wit. No.	DR No.		
Name	Date/Time of Interview 10-23-03 1125	Police Det.	
[Redacted]			
Bus. Add.	City	Zip Code	Phone
[Redacted]		Jc. No./Other ID	State
Interviewer (Initials)	[Redacted]	Division	ADD
[Redacted]	[Redacted]	P.D.	

Statements: Use third person. Include who, what, where, when, why and how.

① REVIEWED STATEMENT

CORRECTED

x

① SIGNED - TALKS ABOUT

①

① LOOK LIKE HIS VEHICLE

②

CAR

① SHOW [Redacted] N2 TD ?

① SAYS PERSON IN CREME COLOR SUIT, NOT

①, INSIDE OF VEHICLE CREME, SAME AS CAR, BUT CAR IS DARKER

① COULD HAVE BEEN ON POSS INCL. OF CAR -

①

b6

b7C

b7D

① SAYS Person IN DARK CLOTHING
COULD BE THE

b6

b7C

b7D

② [REDACTED]
③ UNKNOWN IF [REDACTED]
TO DRIVER DOOR

KEY IS PERSON IN DARK CLOTHING
IS IN DRIVER SEAT - [REDACTED]

④ NO OTHER BENTLY IS ON
STREET

b6

b7C

b7D

⑤ DID NOT HAVE A SUIT

⑥ KNOWN TO TALK TO LOOSES
FROM CAR

⑦ [REDACTED] STAYED ON SIDEWALK OF FRONT

⑧ SAW [REDACTED] AT BIGGIE'S MURDER

⑨ TALKED TO HOMERIDE CDS FROM [REDACTED]
P.O.

⑩ SHOWN PICTURES OF [REDACTED]

SS - KNEW THAT THEY WERE POPULAR
CAR

END OF INTERVIEW 12/5

Wit.
No.

Name

Page 1 of 1

OR No.

Date/Time of Interview

Location of Interview

9/8/03 (1531)

b6

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b7D

Interviewing Officer(s)

Serial No(s)

Division

Other Person(s) Present

GO TO LA 2) DAYS BEFORE
I STOPPED AT HOUSE OF BLUES,

Statements: Use third person. Include who, wh

PARKED OUTSIDE

ELZUBS CAME OUT

BILLY PLAY RECORDS OUT WINDOW

TEAM WAS WEARING

POLO OUTFIT

1 FOOT IN CAR / 1 FOOT OUTSIDE

LOOKING N/E DIRECTION

GIRL OUTSIDE ON STREET BY
DRIVE DOOR

HEARD SEVERAL GUNSHOTS

HEARD BURNING RUBBER

DID NOT SEE ANY PERSON

Signle Copy Only (Photo Here)

For additional space, use reverse

3384

NEAR DARK COLOR CAR
PUL ON STREET AT CURB
IS 4-DOOR, ALMOST AT THE
CORNER OF CURB & FADYX
STREET PARKED & PEO.

[REDACTED] IF ANYONE @ SE IN
CAR.

(S)WANS AT SCENE

WHEN SHOTS FIRED, EVERYONE
SCREAMING.

COULDN'T SEE FROM INSIDE
GARAGE, BUILDING WAS
INSIDE JOB.

LIKE SOMEONE IN PARTY, REPT
TO SOMEONE OUTSIDE PARTY.

DON'T REMEMBER WITH SUN

RED SHOTS CAR IN CAR (LEFT

b6

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b7D

3385

PD TALK TO HIM? NO

Any rumors on street, before or after

DOES HE KNOW BIGGY, PUFFY

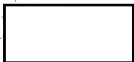
LA PRESS
SEE ANY GANG MEMBERS OUTSIDE

SEE ANY ^{BLK} MURKINS (UNK) OUTSIDE
HAS HE SEEN VHI DOCS ON BIGGY?
SHOW PHOTO LANDUP

RECH KID
THANKS SUBS LEFT

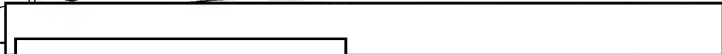
MEET SUB 2X

MEET DRAM 1X



AT WELL.

RELATIVELY-



WENT TO



b6

b7C

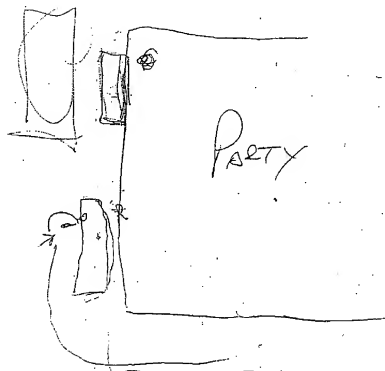
b7D



N

E

WILSHIRE

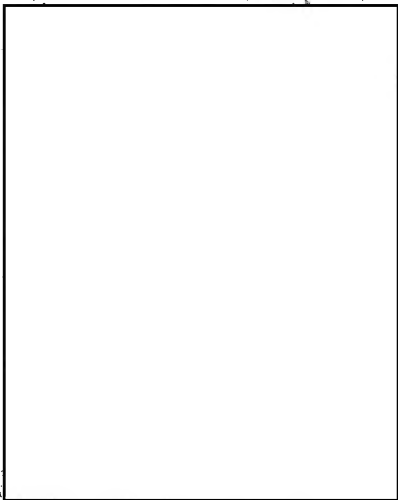


PKG
GARAGE

PAVILION

b6

b7C



CORRECTIONAL SYSTEMS, INC.

VISITING APPLICATION AND APPROVAL LIST FORM

1. Visitor's Name: _____
2. Visitor's Address: _____
3. Name of Inmate: _____
Last Name: _____
4. Visitor's Identification: *(If determined to be fraudulent, you will not be allowed to visit.)*
Date of Birth: _____
Driver's License #: _____ Social Security: _____
Other Identification (Specify) _____

Green Card, CA ID Card (NO BANK CHECK CARDS)

VISITOR STATEMENT

- a. I will not introduce nor attempt to introduce weapons, firearms, explosives, alcohol, narcotics, narcotics paraphernalia, recording equipment, cameras, prescription drugs, pets, or any item not specifically authorized by staff prior to visit.
- b. I agree that I will not leave the visiting area with any inmate.
- c. I will supervise those with me under 18 years of age, keeping them constantly under my control in the visiting area.
- d. I understand that if I, or my minor visitors violate any visiting rule during any visit the visit may be terminated by staff.
- e. I understand that my person and my possessions may be subject to search for contraband items and I hereby consent to the search.
- f. I will keep my affections in control. I understand that I will not be allowed to visit in see-through tops or other clothing considered to be too revealing.
5. If you are a former inmate or you are currently under supervision of any law enforcement agency, list your current status and your reason for this visit: _____
6. If you are driving, please describe your vehicle, including the year, make model, color and license number: _____

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NOTE: Refusal to agree to any of these conditions will result in you being denied visiting privileges.

I have read; I understand and I agree to the above. I understand that if I have questions concerning authorized items, I should consult with staff. I am also aware the visiting area is monitored.

Visiting is: Approved _____ Denied _____
Commander's Signature _____ Date _____

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RHD H ING

b6

b7C

Los Angeles Department
PROPL... REPORT

70-10.01.6 (1/68) OF

DATE THIS REPORT
12/21/87DATE PROPERTY RPT.
12/22/87

RESEARCH ADDRESS

RESEARCH ADDRESS (SEE ADDRESS IF NOT A BUSINESS)

IS THIS BLOCK

PREVIOUSLY USED

IS THIS PROP. TRANS. INTO POLICE CUSTODY - LOCATION -

ALL OR CITY OF CHARGE

No

N/A

N/A

N/A

INVESTIGATIVE UNIT
RHD BANKSRECORDS SECTION - (SEE ADDRESS)
N/ACONNECTING REPORTS - (SEE ADDRESS)
CRIME & ARREST - SAME DR

Use Of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is retained in previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

The below listed items were recovered during the investigation. All items were recovered and booked into evidence by Dets

ms #3, #4, and #5 were recovered by Detectives. These items were given to Detectives for booking.

Items #2 and 6 through #29 were all recovered during the booking process.

EXTRA COPIES TO:

☐ FIREARM (DND & R & L
CRIME PROP (T) SPV)☐ NARCOTICS
(NUNG DIV)☐ CHECKS, CREDIT CARDS, ETC. (BFD, PLUS OVB ORGERY / PLA
DETS / HARBOR DETS. IF THEIR OCCURRENCE)

SUPERVISOR/INVESTIGATOR OFFICER TESTIFYING

DATE

ISSUED BY JUDGE

SERIAL NO.

COURT NO.

ITEMS SEIZED PURSUANT TO WARRANT (A-S&M)

☐ ALL ITEMS☐ ONLY ITEMS NOS:

SERIAL NO.

DND

RHD

BNKS

FEASOR REPORTING (OTHER TYPE)

22444

RHD

BNKS

0822

DATE	QUANTITY	DESCRIPTION	LOCATION	STATUS	REMARKS
------	----------	-------------	----------	--------	---------

5

6

7

8

9

10

11

12

13

14

15

16

17

18

20

21

0823

b6

b7C

5/3/31

PROPERTY REPORT

4702121-12

b6

b7C

0824



WANTED



WILSHIRE AREA LOS ANGELES POLICE DEPARTMENT

OFFICIAL PUBLICATION OF THE POLICE DEPARTMENT CITY OF LOS ANGELES
WILLIE L. WILLIAMS, CHIEF OF POLICE

CRIME: 187 P.C. **DATE:** 03/09/97 **TIME:** 0049 HRS

VICT: WALLACE, CHRISTOPHER (aka: NOTORIOUS BIG)

SUSPECT DESCRIPTION:

SEX: MALE **DESCENT:** BLK **WT:** 190-200 **HT:** 5'9 TO 6'0 **HAIR:** BLK
EYES: BRO **AGE:** 20-25

MO: THE 24 YEAR OLD RAPPER WAS SHOT AND KILLED DURING A DRIVE-BY SHOOTING AS HE EXITED THE PETERSON MUSEUM AT FAIRFAX AVE AND WILSHIRE BLVD. THE VICTIM WAS IN A 1997 BLUE GMC SUBURBAN NORTH BOUND ON FAIRFAX AVENUE APPROACHING WILSHIRE BLVD WHEN THE SUSPECT, IN A DARK COLOR VEHICLE, PULLED ALONGSIDE AND BEGAN SHOOTING. THE VICTIM SUSTAINED MULTIPLE GUNSHOTS WOUNDS AND WAS PRONOUNCED IN THE EMERGENCY ROOM.

ANY INFORMATION PLEASE CONTACT WILSHIRE HOMICIDE AT 213-847-3990.
AFTER HOURS CONTACT WILSHIRE WATCH COMMANDER AT 213-485-4022.

DR#97-07-11963

SEE ATTACHED SKETCH

Contact WILSHIRE HOMICIDE DETECTIVES, 213-847-3990 for further information.

FOR LAW ENFORCEMENT USE ONLY

Prepared by: WILSHIRE Crime Analysis Detail 213-485-8313 **Date:** 4/2/97
CAD#970407

SUSPECT LINK ANALYSIS

March 12, 1997 1745 hours Anonymous female caller stated she had information about the B.I.G. killing and stated look at [redacted]
[redacted]

March 12, 1997 1800 hours Deputy Sheriff [redacted] from the Operation Safe Street dropped off a list of served warrant information regarding Compton Gang Members [redacted] provided the name of [redacted] a member of the South Side Crips.

March 13, 1997 1400 hours Detectives [redacted] met with [redacted] Gang Intelligence Officer [redacted] who verified [redacted] Affiliation with the South Side Crips and also advised [redacted] [redacted] a South Side Crip Gang member. [redacted] advised that both were involved in the Tupac Shakur investigation.

March 13, 1997 2030 hours Deputy [redacted] phoned detectives and advised that he had received intelligence information that South Side Compton Crips were responsible for "Biggie Smalls" murder. The reason why he was killed was because "Biggie" owed money to them for providing security. The reference source was unavailable for fear of gang retaliation.

March 15, 1997 1100 hours Detectives [redacted] met [redacted] [redacted] and acquired additional information on [redacted] background. Detectives learned [redacted] [redacted] in Compton. Detectives drove by location and verified location. The reference source was [redacted] confidential informant.

March 15, 1997 1300 hours Detective [redacted] contacted the Department Of Motor Vehicles and obtained [redacted] driving history and vehicle registration record. Detectives discovered that [redacted]

March 17, 1997 1300 hours Detective [redacted] systematically tracked [redacted] traffic citation and verified that [redacted]

[redacted] The vehicle has a License plate of [redacted] and is registered to [redacted] who has a California Driver's License addressed to [redacted]

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b7C

[redacted] has been connected to the following addresses [redacted]

NOTE:

[redacted] also uses [redacted] and currently resides at [redacted]

32

[REDACTED]
[REDACTED]
HE HEARD THE SUSP WHO KILLED BIGGIE
WAS HIRED [REDACTED] THE SUSP
IS POSS [REDACTED]

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b7D

[REDACTED] THE SHOOTER IS A
X GANG MEMBER WHO CURRENTLY A MEMBER
OF THE FRUITS OF ISLAM.. THE SUSP IS
A CONTRACT KILLER.

FIRST HEARD NAME

STATEMENT [REDACTED] TAKEN [REDACTED]
[REDACTED] BY ROBBERY-HOMICIDE
DETECTIVE [REDACTED] ALSO PRESENT AT THE INTERVIEW WAS LEO
SERGEANT [REDACTED] THE INTERVIEW WAS TAPE
RECORDED ON TAPE #175605.

[REDACTED] was identified [REDACTED]
[REDACTED]

[REDACTED] voluntarily agreed to provide information regarding two possibly "unsolved" crimes. There were no promises or agreements made in exchange for the information. [REDACTED] has a lengthy history of supplying information to various law enforcement agencies and has been a paid informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[REDACTED] stated [REDACTED] at the time of the Wallace murder, which occurred a few months ago. [REDACTED] did not know the location of the murder (LA only), the vehicle used by the suspect (if any) or the caliber of weapon. He stated that he received his information via conversations with various people, [REDACTED] has had no direct contact with or received direct information from the suspect.

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[REDACTED] stated his sources described the victim as riding in a truck type vehicle at the time of the incident. Wallace was attending an "after" party. Wallace was shot by a possible "machine gun" (unknown caliber). The murder was a contract killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [REDACTED] individuals who frequent "Leauters Park". [REDACTED] also stated that two Compton Police officers were also present [REDACTED] seemed uncertain if [REDACTED]

[REDACTED] stated he heard two versions regarding the motive for the murder. The first motive was attributed to a contract killing [REDACTED] The second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION: [REDACTED] middle east sounding name. Possible true name of [REDACTED] or similar sounding name. The suspect is an ex-gang member (Southside Crip), who currently is a member of "Fruits of Islam". The shooter is identified [REDACTED] as a "contract" killer. He

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frequents the areas of Rosecrans and Wilmington, 83^{b7D} et in Compton and Greenleaf and Mathison. He resides in the area of [redacted] He associates with [redacted]

[redacted] Suspect physical description: Male/Black/Short crop black hair/6'1"-2"/220-230 pounds/29-30 years. Occupation: [redacted]

[redacted] was first notified of the murder via telephone conversation with a cousin the day after the murder. [redacted] wished not to identify his cousin on tape, and expressed concern for [redacted] safety.

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Photo Display Folder
(2" x 2")
70-15505 (4/92)

4

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PHOTO IDENTIFICATION REPORT

DETECTIVE	LOCATION	DATE
[Redacted]	LA County Jail	1/21/98

ADMONITION ACKNOWLEDGEMENT: I fully understand the admonition read to me regarding the viewing of these photos. The admonition was read to me before I viewed the photographs.

SIGNATURE OF WITNESS ☒ [Redacted]

ADDITIONAL COMMENTS REGARDING PHOTOGRAPHS —

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000312

SIGNATURE OF WITNESS	INITIALS	DATE	TIME
<input checked="" type="checkbox"/> [Redacted]		1-21-98	3:15 PM

70-15

Printed and signed by [Redacted]

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7/10/97 1410

Few months ago

was true name

"Big E" CASE "

M/644/5007 Air Base Hq / work by us / G-1-2
220-230 / 29-30

"Trust of Islam" Southside gully
frequents 83rd Street, Compton. "Lantern Eyes" with some
white stretch limo - parked near Compton Airport.

The Red Shadow -

Vict seated in a truck (passenger).
Vict was shot - machine gun.
Unk vehicle - and by suspect.
Unk location

Susp came from Compton

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(2)

Native: [redacted] with shooting at the Park.

2nd person

[redacted] had B.E. killed.
[redacted] could not get for money - with amount of money.
Could be photo of Guss [redacted]

[redacted]

Southside Crigo use to be known as "Big E"

Wife at scene =

[redacted]

Cousin told him "Biggy" - "Snuggles" - was killed last night.

Wife then saw it on the news.

Can tape cousin.

LAD after [redacted] - 1st heard 1978-79

[redacted] occurred 1974-1975

Male/white victim - Stakeout at bar

[redacted]

③

Shot with ~~more~~ gun and another gun.

Data from [redacted]

[redacted]

1-12 Months after a male white jeweler was robbed
robbed in Imperial court. White Calabar.

Night time [redacted]

Used officer's handcuffs.

[redacted]

was involved?

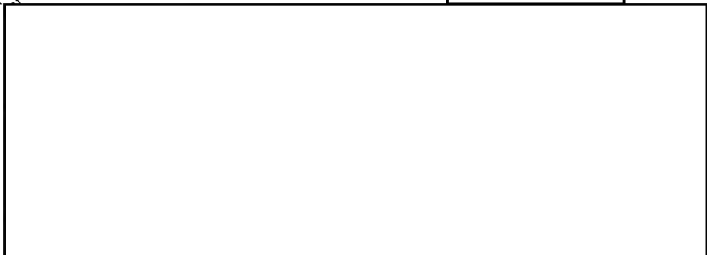
Body dumped near dumpsters or trash cans.

Killed at location found.

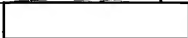
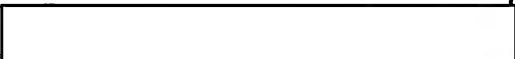
No uniform - off duty or drug store.

"CCO" Consolidated Crips Organization

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ID Photo of



ID Photo of



RAW

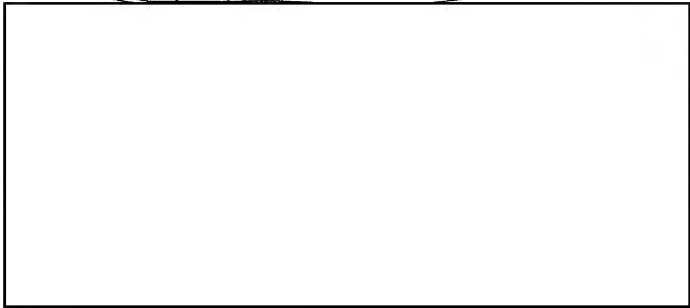
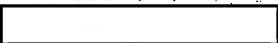


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No ID of



CHRONOLOGICAL RECORD

Reprints and more are available upon request.



INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.			
DATE	TIME	INVESTIGATION	
3-15-97	1230	DET. [REDACTED]	CONTACTED WITNESS [REDACTED]
		[REDACTED]	[REDACTED]
		[REDACTED]	WAS AT THE CRIME
		SLEVE, [REDACTED]	THE VICT'S
		VEHICLE AFTER THE SHOOTING	(FURTHER INTERVIEW)
		VIEW [REDACTED]	LEFT MESSAGE
		FOR [REDACTED]	[REDACTED]
3-15-97		DET. [REDACTED]	ATTEMPTED TO CONTACT [REDACTED]
		[REDACTED]	[REDACTED]
		NO ONE ^{HOMER} [REDACTED]	[REDACTED]
3-15-97		DET. CALLED	BAD BOYS RECORD - LEFT MESSAGE - [REDACTED]
3-15-97	440	DETS [REDACTED]	INTERVIEWED [REDACTED]
		[REDACTED]	[REDACTED]
		[REDACTED]	[REDACTED]
		[REDACTED]	BODY GUARD
		SECURITY FOR 'SISGIE SMALL'	[REDACTED]
		[REDACTED]	FOR THE SOUL TRAIN
		AWAARD ONLY. BE ALTHOUGH HE WAS	[REDACTED]
		OFF DUTY [REDACTED]	[REDACTED]
		[REDACTED]	T.N.T AT
		ON THE PARTY AT PETERSON MANSION, RA	[REDACTED]

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STATEMENT FORM

Page 2

[redacted] was interviewed at his residence by Detectives [redacted] on the above date and time.

[redacted] has been friends [redacted] security and valet. He does and makes sure [redacted] gets done. He has come to Los Angeles [redacted] 4 or 5 times [redacted] is not a big security person, people make him get security.

During the 1996 Soul Train Awards [redacted] someone came into the back and told [redacted] Biggie were arguing at the door. [redacted] got to the door it was over. [redacted] avoided a confrontation [redacted]

Biggie didn't use much security when he toured around. [redacted] one or two guys to set up security in whatever city Biggie was going to.

[redacted] denied [redacted] Biggie using anyone out of Compton for security during the "Jodeci Concert. [redacted] Biggie would use high tech guys, militia men or cops. [redacted] advised that he has seen (Crips) around but not working security, they would come around and say, "whats up". If any body used Crips or Bloods for security [redacted] did not know anything about it.

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[redacted] 1997 Soul Train Awards [redacted] did not see any problems or gangsters at the award ceremony, except some people in the audience were booing Biggie when he presented an award. Biggie and the people with him left the Soul Train Awards after his presentation. [redacted] stayed until the end of the show. When they were leaving the award ceremony, some Nation of Islam members [redacted] said something to him [redacted] advised that he was not sure what was going on [redacted] The unknown Nation of Islam member [redacted]

[redacted] when the Nation of Islam members are working security for people other than Nation of Islam members, "they are half ass".)

The night of the V.I.B.E. party deal [redacted]

[redacted] party". The DJ was also playing a lot of Bad Boy music over and over again.

STATEMENT FORM

Page 3

He was wearing a blue suit and was kind of stocky 5'6" to 5'7".

said some unknown things.

gang members creating problems.

When Biggie and the rest of the group exited the party, they stood around the entrance having their pictures taken and talking to girls for about a half an hour. While they were standing around, a person that looked like he was from the Nation of Islam walking through the parking structure. The Nation of Islam person was wearing a blue suit.

looking around for other Nation of Islam members, because they never work alone.

The Nation of Islam member in blue had a white handkerchief in his hand and started to walk north on Fairfax Avenue towards Wilshire Boulevard at a fast pace. The possible Islam member was wearing a medium blue suit, white shirt, a bluish green bow tie, had a football head with a receding hairline, 5'9", 165-180 pounds, brown skinned, light mustache and was about 26 to 35 years old.

a guy from the Nation of Islam killed Biggie, and the description matched the Islam looking member walking through the parking structure then north on Fairfax Avenue towards Wilshire Boulevard.

numerous shots were being fired.

an attempt to help Biggie, but the shooting was over and the suspect was gone by the time they reached him. did not see the suspect's car. it was something like an SS Impala.

the suspect's car was parked at the curb with its headlights on because as his vehicle drove north, he caught a glimpse of a vehicle's headlights on at the curb. The car with the headlights on was the first car parked on the east curb closest to Wilshire Boulevard.

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STATEMENT FORM

Page 4

[redacted] was shown both composite drawings of the suspect [redacted] the LA composite, the smaller drawing, more closely resembled the Nation of Islam looking person he saw that evening [redacted] was also shown still photographs from the Peterson Museum security camera video butt he photos were not clear enough for him to make an identification. [redacted] felt that in his opinion, the Nation of Islam looking person he saw at the V.I.B.E. party was not a real Islam because he did not act like one and he was alone.

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[redacted] was read the photographic admonition and shown a photographic display card-B. [redacted] picked photo #1 as looking kind of like the Nation of Islam looking person.

CompuServe 2000

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GO TRAVEL

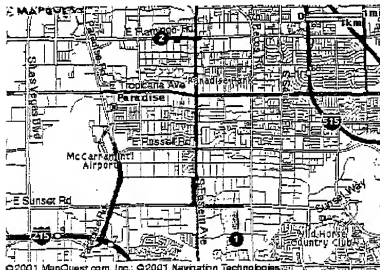
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- Find & book a hotel

b6

b7C

662 CLUB

Directions

- 1:
- 2:
- 3:
- 4:
- 5:
- 6: Turn LEFT onto E FLAMINGO RD.
- 7: Turn LEFT.
- 8: Turn LEFT onto E FLAMINGO RD.

Total Distance: 5.34 miles

Estimated Time: 10 minutes 24 seconds

Distance

- 0.02 miles (0.03 Km)
- 0.02 miles (0.04 Km)
- 0.60 miles (0.97 Km)
- 0.75 miles (1.21 Km)
- 2.97 miles (4.78 Km)
- 0.78 miles (1.26 Km)
- 0.01 miles (0.02 Km)
- 0.18 miles (0.29 Km)

b6

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061084

CLUE SUMMARY

Los Angeles Police Department
Homicide - Homicide Division

Biggie Smalls CASE (DR: 97-0711963)

December 9, 1999
Page 152 of 241

Clue: 163 Reprtd: Rcvd 5/14/97 Asgnd 5/23/97 IPFI: No Closed: 6/12/97

Det 1: Det 2: Date Ckd Out: Ckd Out To:

Narrative:

FBI AGENT [REDACTED] HAS INFORMANT WHO HAS INFORMATION CONCERNING THIS CASE.

Disposition:

MET WITH [REDACTED] WHO DENIED ANY KNOWLEDGE CONCERNING THE 'BIGGIE' MURDER. HE ADV US THAT ALL HE KNOWS IS WHAT HE HEARD ON THE NEWS.

Persons:

Ty	No	NT	Last Name	First Name	Title	R	Sx	Ag	Ty	AC	Phone No	Address	b6
O	1							0					b7C
PR	1	R	[REDACTED]	JOHN				0					
		B	FBI										
RC	1	R	[REDACTED]	BRIAN	DET			0					
		B	LAPD/RHD										

Vehicles:

Related to Clue:

Biggie Smalls Time Line

Printed 8/16/99

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Date	Time	Source Document	Subject/Victim Place	Description
12/4/87			WALLACE SOUTH GATE, CA	[REDACTED]
8/23/88			WALLACE LOS ANGELES, CA	[REDACTED] ARRESTED [REDACTED] [REDACTED] HE GAVE A RESIDENCE ADDRESS [REDACTED]
3/25/91			WALLACE LOS ANGELES, CA	FUTURE SHOCK ENTERTAINMENT, INC. FILES ARTICLES OF INCORPORATION [REDACTED]
12/15/92			WALLACE LOS ANGELES, CA	DEATH ROW RECORDS FILES ARTICLES OF INCORPORATION [REDACTED]
9/1/93			WALLACE LOS ANGELES, CA	[REDACTED]
10/1/93			WALLACE ATLANTA, GA	(DATE APPROX) TUPAC SHAKUR IS ARRESTED FOR ALLEGEDLY SHOOTING AN OFF DUTY ATLANTA POLICE OFFICER. THE CHARGES WERE SUBSEQUENTLY DROPPED
11/1/93			WALLACE NEW YORK, NY	(DATE APPROX) TUPAC SHAKUR IS CHARGED WITH SEXUALLY ABUSING A FAN AT A HOTEL IN MID-TOWN NEW YORK. HE WAS SUBSEQUENTLY CONVICTED.
3/1/94			WALLACE	[REDACTED]
11/1/94			WALLACE NEW YORK, NY	(DATE APPROX) TUPAC SHAKUR IS SHOT 5 TIMES DURING A ROBBERY IN THE LOBBY OF GUAD RECORDING STUDIOS, TIMES SQUARE, NEW YORK. CHRISTOPHER WALLACE AND ENTOURAGE ARE INSIDE THE STUDIO DURING THE INCIDENT.
2/1/95			WALLACE	[REDACTED]

Biggie Smalls Time Line
Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
6/5/95				
b6	9/1/95		WALLACE ATLANTA, GA	(DATE APPROX) DEATH ROW EMPLOYEE JAKE ROBLES IS MURDERED AT AN ATLANTA NIGHTCLUB. ROBLES WAS A BODYGUARD.
b7C				
b2				
b7D	9/15/95			
	9/23/95		WALLACE ATLANTA, GA	(DATE APPROX) DEATH ROW EMPLOYEE JAKE ROBLES IS MURDERED AT AN ATLANTA NIGHTCLUB. ROBLES WAS A BODYGUARD.
	11/1/95		WALLACE	CHRISTOPHER WALLACE IS NAMED RAP ARTIST OF THE YEAR BY BILLBOARD MAGAZINE. DURING THIS TIME, TUPAC SHAKUR IS RECOVERING FROM THE 1994 SHOOTING AND IS DEALING WITH THE RAPE CHARGE.
			WALLACE	(DATE APPROX) AT THE 1995 SOURCE MAGAZINE AWARDS SHOW.
			WALLACE QUEENS, NY	(DATE APPROX) RAPPER RANDY "STRETCH" WALKER IS MURDERED IN A DRIVEBY SHOOTING IN QUEENS, NEW YORK. WALKER TOURED WITH TUPAC SHAKUR.
			WALLACE BROOKLYN, NY	(DATE APPROX) DURING THE WINTER OF 1995, SHOTS ARE FIRED AT A TRAILER BEING USED TO RECORD A VIDEO BY
			WALLACE LOS ANGELES, CA	(DATE APPROX) WALLACE RELEASES A RECORD ENTITLED "WHO SHOT YA". DEATH-ROW RECORDS PERSONNEL BELIEVE THE SONG IS A REFERENCE TO SHAKUR BEING SHOT AT WALLACE'S RECORDING STUDIO IN NOVEMBER, 1994.

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
12/18/95			WALLACE LOS ANGELES, CA	FOLLOWING THE MTV AWARDS [REDACTED] [REDACTED] [REDACTED] SHAKUR [REDACTED] [REDACTED]
			WALLACE LOS ANGELES, CA	
1/1/96			WALLACE	
3/7/96			WALLACE LOS ANGELES, CA	A SCUFFLE BREAKS OUT BETWEEN DEATH ROW AND BAD BOY RAPPERS IN THE VIP AREA AT THE 1995 SOUL TRAIN AWARDS. GUNS ARE REPORTEDLY BRANDISHED. AWARD SECURITY PERSONNEL RESTORE ORDER.
5/9/96				[REDACTED]
7/1/96			WALLACE LAKEWOOD, CA	
7/30/96	14:50		WALLACE LOS ANGELES, CA	
8/18/96			WALLACE	FOUR IDENTIFIED GANG MEMBERS ARE ARRESTED AS THEY LEAVE DEATH ROW RECORDS. [REDACTED]
8/22/96			WALLACE	
8/31/96			WALLACE LOS ANGELES, CA	

b6

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b2

b7D

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
9/1/96			WALLACE ORANGE, NJ	
9/7/96			WALLACE LAS VEGAS, NV	THE ASSAULT IS COMMITTED BY [REDACTED] TUPAC SHAKUR OTHER DEATH ROW RECORDS PERSONNEL
b6 b7C			WALLACE LAS VEGAS, NV	THE LAS VEGAS POLICE DEPARTMENT IDENTIFIES THE FOLLOWING DEATH ROW VEHICLES IN TOWN ON THE DATE OF THE TUPAC SHAKUR MURDER [REDACTED]
b2 b7D			WALLACE LAS VEGAS, NV	DEATH ROW PERSONNEL WHO ARE FTD IN LAS VEGAS ON THE NIGHT OF TUPAC SHAKUR'S MURDER [REDACTED]
	2:00		WALLACE LAS VEGAS, NV	RAPPER TUPAC SHAKUR [REDACTED] SHOT IN LAS VEGAS
	2:21		WALLACE LAS VEGAS, NV	
	2:25		WALLACE LAS VEGAS, NV	
	14:51		WALLACE LAS VEGAS, NV	
	16:03		WALLACE LAS VEGAS, NV	

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
9/9/96			WALLACE COMPTON, CA	ACCORDING TO A COMPTON PD SEARCH WARRANT AFFIDAVIT, BLOOD GANG MEMBERS MET AT LUEDER'S PARK TO DISCUSS RETALIATION AGAINST SOUTHSIDE CRIP GANG MEMBERS FOR THE TUPAC SHAKUR SHOOTING.
9/10/96			WALLACE COMPTON, CA	[REDACTED]
b6 b7C b2 b7D	14:00		WALLACE COMPTON, CA	LUEDER'S PARK PIU GANG MEMBERS ARE SHOT AT [REDACTED] A LUEDER'S PARK PIU HANGOUT, SUSPECTS ARE BELIEVED TO BE SOUTHSIDE CRIPS. [REDACTED]
			WALLACE COMPTON, CA	COMPTON PD RESPONDS TO A SHOOTING CALL AND STOP A BURGUNDY CHEVROLET BLAZER [REDACTED] THE VEHICLE CONTAINS SOUTHSIDE CRIPS. [REDACTED]
	18:45		WALLACE COMPTON, CA	ACCORDING TO A COMPTON PD SEARCH WARRANT AFFIDAVIT, NUMEROUS WEAPONS ARE DELIVERED TO A SOUTHSIDE CRIP HOUSE [REDACTED] POLICE RECOVER WEAPONS AND A LAS VEGAS ADDRESS [REDACTED]
9/11/96	9:05		WALLACE COMPTON, CA	BOBBY FINCH IS KILLED IN A DRIVE-BY SHOOTING [REDACTED]
	17:30		WALLACE COMPTON, CA	AN INFORMANT SEES SOUTHSIDE CRIP GANG MEMBERS [REDACTED] TAKING WEAPONS [REDACTED] COMPTON PD RESPONDS, CRIP GANG MEMBERS ARE OBSERVED [REDACTED]
9/13/96			WALLACE LAS VEGAS, NV	TUPAC SHAKUR DIES AS A RESULT OF HIS GUNSHOT INJURIES.
	22:25		WALLACE COMPTON, CA	[REDACTED]

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
9/14/96	1:00		WALLACE COMPTON, CA	
9/17/96			WALLACE LOS ANGELES, CA	
10/16/96			WALLACE DEKALB, GA	
	b6 b7C b2			
10/22/96	b7D		WALLACE LOS ANGELES, CA	
10/23/96			WALLACE TARZANA, CA	
10/28/96				
1/2/97	21:15		WALLACE	
2/18/97			WALLACE	
2/28/97			WALLACE LOS ANGELES, CA	
3/9/97			WALLACE LOS ANGELES, CA	
				THE SOUL TRAIN MUSIC AWARDS VIBE AFTER PARTY, TALKS TO 2 MUSLIMS AT THE FRONT DOOR OF THE PETERSON AUTOMOTIVE MUSEUM ON THE NIGHT OF THE PARTY. THE TWO SAID THEY WORKED SECURITY AT THE SOUL TRAIN AWARDS AND AT THE NIK

INFORMATION FROM
DETECTIVE [REDACTED]

DEATH ROW RECORDS MOVED OUT OF
[REDACTED]

BIGGIE ARRIVES WITH HIS PEOPLE IN L.A.

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
3/9/97	0:38		WALLACE LOS ANGELES	FIRE DEPT, SHOTS FIRED; SUSPECTS ARR.
	0:40		WALLACE LOS ANGELES, CA	CHRISTOPHER "BIGGIE SMALLS" WALLACE IS SHOT AND KILLED WHILE RIDING IN A VEHICLE AS HE LEAVES THE VIBE PARTY AT THE PETERSON AUTOMOTIVE MUSEUM. WITNESSES DESCRIBE THE SUSPECT VEHICLE AS A POSSIBLE DARK COLORED LATE MODEL CHEVROLET IMPALA SS.
3/10/97			WALLACE LOS ANGELES, CA	[REDACTED] TELLS TH. LOS ANGELES TIMES THAT DEATH ROW RECORDS HAD NOTHING TO DO WITH THE WALLACE MURDER. HE CLAIMS TO HAVE HEARD THE NEWS ON THE RADIO WHEN HE WOKE UP ON THE MORNING OF THE 10th.
	b6		WALLACE LOS ANGELES, CA	THE L.A. TIMES REPORTS THAT AFTER JOINING DEATH ROW IN 1995, TUPAC SHAKUR ESCALATED VERBAL ATTACKS AGAINST BAD BOY RECORDS AND WALLACE. SHAKUR CLAIMED TO HAVE HAD SEX WITH [REDACTED]
	b7C		WALLACE ENCINO, CA	TAJION PRODUCTIONS, INC. FILES ARTICLES OF INCORPORATION [REDACTED]
	b2		WALLACE LOS ANGELES, CA	[REDACTED]
	b7D		WALLACE LOS ANGELES, CA	[REDACTED]
3/15/97			WALLACE LOS ANGELES, CA	[REDACTED]
	13:30		WALLACE LOS ANGELES, CA	[REDACTED]
3/25/97			WALLACE LOS ANGELES, CA	ABOUT TWO WEEKS AFTER THE WALLACE MURDER, HIS NEW ALBUM, "LIFE AFTER DEATH, TILL DEATH DO US PART" IS RELEASED.
3/28/97	20:00		WALLACE COMPTON, CA	(DATE APPROX) COMPTON PD CONDUCTS A TRAFFIC STOP OF A 1996 CHEVROLET IMPALA SS CONTAINING TWO TREE TOP BLOOD PIRU GANG MEMBERS [REDACTED]

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
4/4/97				
4/7/97				
4/13/97			WALLACE	
b6				
b7C				
b2				
6/6/97				
b7D				
6/20/97			WALLACE LOS ANGELES	
8/27/97			WALLACE CORCORAN, CA	
7/2/97			WALLACE LOS ANGELES, CA	
7/3/97			WALLACE LOS ANGELES, CA	
			WALLACE LOS ANGELES, CA	
				L.A. TIMES PUBLISHES A STORY ABOUT THE HISTORY OF DEATH ROW RECORDS AND THE CURRENT LAW SUIT

KNOWS WHO KILLED
TUPAC SHAKUR.

Biggie Smalls Time Line
Printed 8/16/99

Date	Time	Source Document	Subject/Victim, Place	Description
7/9/97		[REDACTED]	WALLACE COMPTON, CA	TREE TOP BLOOD PIRU GANG MEMBER, WAYNE JOHNSON, IS MURDERED IN THE LOS ANGELES COUNTY AREA NEAR COMPTON IN AN APPARENT DRUG RELATED INCIDENT. AT THE TIME OF THE KILLING, JOHNSON WAS DRIVING A 1996 CHEVROLET SS, BLACK, [REDACTED] LASH HANDLING.
b6 b7C b2 7/15/97 13:05 b7D			WALLACE CORCORAN, CA	[REDACTED] [REDACTED] SHOT TUPAC SHAKUR, [REDACTED] SHOT SHAKUR IN RETALIATION [REDACTED]
7/18/97 10:00			WALLACE LOS ANGELES, CA	[REDACTED] NOTIFIED DETECTIVES OF TWO NATION OF ISLAM HITMEN FROM LOS ANGELES, [REDACTED]
7/22/97 10:53			WALLACE LOS ANGELES, CA	[REDACTED]
9/5/97 14:58			WALLACE LOS ANGELES, CA	
9/12/97 12:15			WALLACE COMPTON, CA	FRUITTOWN BLOOD PIRU GANG MEMBER MARCUS CHILDS AND ELM LANE 3LOOD PIRU GANG MEMBER TIMOTHY FLANAGAN ARE SHOT AND KILLED ON N. BURRIS IN COMPTON.

Los Angeles Police Department
PROPERTY REPORT

Page 1 of 4 70-10.01.0 (R 5/89)

DATE AND TIME THIS REPORT
3/19/97 1530
DATE PROPERTY BKG.
3/19/97

RESIDENCE ADDRESS

RESIDENCE ADDRESS (SEE NUMBER # NO 6 SEEMS)

DECEASED
RESIDENCE ADDRESS

AREA OR CITY & DATE CRIME OCCUR

TYPE OF PREMISES

DEPT. EMPLOYEE # BKG. #

SERIAL NO. DIVISION

IS THIS STOLEN PROPERTY

PROBABLE CRIME

DELIVERY

DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION -

RD. OR CITY IF OUTSIDE

IS THIS FOUND PROPERTY

DATE & TIME FOUND

PROPERTY DISCOVERED

3/19/97 0300 WILMIRE & FAIRFAX

0732

INVESTIGATIVE UNIT

PROP. BKG. AT

NOTIFICATIONS - PIRAS & GIB

CONNECTING REPORTS - PIR & GIB

Use Of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

1. CIRCUMSTANCES (WHERE FOUND BY WHOM, WHEN, WHERE, ETC.) EXPLAIN IF NEW SET CODE. ONE RECORD IF OF CHIEF OR FIREARM.
2. IT'S MAKE PROPERTY (LIST MAKE, TYPE, TEST, MAKE, PROPERTY, MAKE SERIAL NUMBER, AND OTHER PROPERTY IF RELATED TO PREVIOUSLY BKG. CHARGE, STATE WITH NOT SUBMITAL NEW NUMBER).

ITEM QUAN.	ARTICLE	SERIAL NO./TYPE TEST OF	GRAND/OVER WEIGHT	MODEL NO./DRUG	MAKE-COLOR SIZE, INSCRIPTION, CALIBER, ETC. IF
NO.		DRUG	UNITS	TEST RESULT	MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN

ITEMS #1-4 WERE RECOVERED BY DET. [REDACTED]
DURING A CRIME SCENE INVESTIGATION.

b6

1) CASING - "LUGER" - 9mm. mbtc SING, RECORDED
LOCATED 24' SOUTH OF
THE SOUTH CURB OF
WILMIRE BLVD. AND
19' WEST OF THE EAST
CURB OF FAIRFAX

2) CASING - "LUGER" - 9mm. CASING, LOCATED
29'6" SOUTH OF THE SOUTH
CURB OF WILMIRE BLVD.
AND 24'7" WEST OF THE
EAST CURB OF FAIRFAX

3) CASING - "LUGER" - 9mm. CASING, LOCATED
11'7" SOUTH OF THE SOUTH
CURB OF WILMIRE BLVD.
AND 25'6" WEST OF THE EAST
CURB OF FAIRFAX

Preliminary Drug Test	SUPERVISOR/INVESTIGATING OFFICER TESTING	SERIAL NO.	WITNESSING OFFICER	SERIAL NO.
Search Warrant Info	DATE	ISSUED BY JUDGE	COURT NO.	ITEMS SEIZED PURSUANT TO WARRANT (4542.90)
				ALL ITEMS ONLY ITEM NOS.
	10.10 PROPERTY NO DATE CLEAN	REPORTING (EMPLOYEE)	SERIAL NO. DIV	DETAIL
				PERSON REPORTING (SEARCH)

PAGE NO. 24	TYPE OF REPORT PROPERTY REPORT	BOOKING NO.	CR NO. 97-0711923
ITEM NO.	ARTICLE	SERIAL NO.	BRAND
		MODEL NO.	WIRE DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)
			DOLLAR VALUE

4) 1 U.S. CURRENCY

TWENTY DOLLAR BILL,
RECOVERED [REDACTED]
FROM 39'6" WEST OF THE
EAST CURB OF FAIRFAX
AND 50'7" NORTH OF THE
SOUTH CURB OF WILKINSON

5) 1 PAPER

PARKING PASS WITH
#109, WHITE WITH BLACK
LETTERING, LOCATED 31'6"
WEST OF THE EAST CURB
OF FAIRFAX AND 38'
NORTH OF THE SOUTH CURB
OF WILKINSON.

b6

b7C

6) 1 VIDEO

SECURITY VIDEO OBTAINED

[REDACTED]

B7C

DEPT [REDACTED]

7) 1 CASINGS

"LUGER"

9mm CASINGS, RECD FROM
OFFER [REDACTED] WHO REC'D
FROM OFFER [REDACTED] WHO
REC'D FROM WIT [REDACTED]
WHO REC'D THE CASING
FROM [REDACTED] WITH
REFERENCE TO FROM THE
CRIME SCENE.

8) 1 CASINGS

"LUGER"

REC'D FROM WIT
AS ITEM #7.

9) 1 CASINGS

"LUGER"

9 mm CASINGS FROM WIT

[REDACTED]

CONTINUE ON REVERSE SIDE.

CONTINUATION SHEET

PAGE NO. 3/4	TYPE OF REPORT PROPERTY REPORT	BOOKING NO.	CR. NO. 97-0711963
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.
		BRAND	MODEL NO.
		MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	
		DOLLAR VALUE	

OBTAINED IT FROM THE
CRIME SCENE. [REDACTED] GAVE
IT TO OCA [REDACTED] WA
GAVE IT TO OCA S.
[REDACTED] WHO IT TO [REDACTED]
WHO BOARDS IT.

b6

b7C

b) 1 CASING

"LUGER"

9mm CASING, OBTAINED
SAME AS ITEM #9.

11) 1 PROJECTILE

[REDACTED] FOUND IT
ON THE EMERGENCY ROOM
BED AFTER THE UNIT WAS
ROLLED OVER, THE GAVE I
TO OCA [REDACTED]
WHO GAVE IT TO OCA
[REDACTED] OCA
[REDACTED] GAVE IT TO OCA

12) 1 PROJECTILE

METAL WAS GIVEN TO
OCA [REDACTED] BY OCA
[REDACTED] OCA [REDACTED]
REC'D IF FROM AN UNK
FEMALE L.A.D., SHE
FOUND IT ON THE FINE
REAR ROOM FLOOR.

PAGE NO. 414	TYPE OF REPORT PROPERTY REPORT	BOOKING NO.	OR NO. 97-0711963				
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	WISC. DESCRIPTION (ES. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE

13)		MARIJUANA	-	.91 GG	-	GRN WRAP SUBSTAIN PLAS- TIC	
14)		SHIRT	-	UNK		BLK LONG SLEEVE, SHIRT WITH TAN SLEEVES	
15)		PAJAMA	-	WALL KANE	SIZE XS	BLU TEARDROP PATTERN	
16)	2	SHOES	-	TIMBERLAND	SIZE 10M	BLK LEATHER	
17)		SWITCHER	-	BERNINI	1/4 S4	TAN	
18)		GEN	-			"BETTERLY SELLING FOOTBALL" TAN	
19)	1	ASTHMA INHALEIR	-	ALVIAIR	SIZE 02	WHITE MISSING CAP	
20)	3	CONDOMS	-	MAGNUM	SIZE	GLD W/BLU WRITING PKGS	
21)	-	MISC PHOTOS	-	MISC		MISC PAPER, RATES	

22) 1 DRIVER'S LIC. [REDACTED] GEORGIA [REDACTED] 21 [REDACTED]

b6

b7C

Los Angeles Police Department

PROPERTY REPORT

IF EVIDENCE CONT. COMPLETE SHADON WAS ONLY IF NOT EVID. CONT. COMPLETE ENTIRE FORM

Page 1 of 1 70-10.01.0 (R.6/89)

DATE AND TIME THIS REPORT		DATE PROPERTY BKG.		<input type="checkbox"/> NAME <input type="checkbox"/> FIREARM <input checked="" type="checkbox"/> SEARCHED <input type="checkbox"/> MONEY \$		TOTAL U.S. COURT BKG.		<input type="checkbox"/> EVID. NON-EVID. <input type="checkbox"/> YES <input type="checkbox"/> NO		DEPT. # 97-0711963 DATE THIS EVID. BKG. WAS MADE	
RESIDENCE ADDRESS		ARRESTEE		<input type="checkbox"/> EVID. CONT. OF ARREST REPORT <input type="checkbox"/> DON		VICTIM <input checked="" type="checkbox"/> EVID. CONT. OF PIR (IF NO ARRESTED) WALLACE, CHRISTOPHER		R - B - D -		IF PERSONAL GAT CHECKED YES <input type="checkbox"/> NO <input type="checkbox"/>	
RESIDENCE ADDRESS (SEE ADDRESS IF NO. 2 BKG.)		VICTIM		<input type="checkbox"/> OWNER OR F. BKG. <input type="checkbox"/> FINDER / POSSESSOR		DEPT. EMPLOYEE F. BKG. #		SERIAL NO.		DIVISION	
RESIDENCE ADDRESS		AREA OR CITY & DATE CRIME OCCUR. WILSHIRE 3/9/97 CONGRUEN		TYPE OF PREMISES UNIL		DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION - 3/10/97 1104 W. MISSION RD		DIVISION 433		IF PERSONAL GAT CHECKED YES <input type="checkbox"/> NO <input type="checkbox"/>	
IS THIS STOLEN PROPERTY?		PROBABLE CRIME 187(P)		DEPT. EMPLOYEE F. BKG. #		SERIAL NO.		DIVISION		IF PERSONAL GAT CHECKED YES <input type="checkbox"/> NO <input type="checkbox"/>	
IS THIS FOUND PROPERTY?		DATE & TIME FOUND PROPERTY DISCOVERED		NOTIFICATIONS - PERSON & BKG.		CONNECTING REPORTS - PIR & B.		NO. OR CITY IF OUTSIDE		NO. OR CITY IF OUTSIDE	
INVESTIGATIVE UNIT		PROP. BKG. AT WILSHIRE CRASH FCU		NOTIFICATIONS - PERSON & BKG.		CONNECTING REPORTS - PIR & B.		NO. OR CITY IF OUTSIDE		NO. OR CITY IF OUTSIDE	
Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.											
1. CIRCUMSTANCES (WHERE FOUND, HOW HANDLED, ETC.) (COLUMN IF NO. 2 NOT CHECKED, ONE RESULTS OF GET CHECKED OR FIREARM) 2. ITEMIZE PROPERTY (LIST SEVERAL PIRCS, THEN ARREST, PROBABLE, PROPERTY WITH SERIAL, NUMBER, AND OTHER PROPERTY IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, COULD NOT BE IDENTIFIED, ETC. NUMBER)											
ITEM QUAN.	ARTICLE	SERIAL NO.	TEST OF	GRAND/OTHER WARRANT	WARRANT NO.	TEST NO.	TEST NO.	TEST NO.	TEST NO.	TEST NO.	TEST NO.
THE BELOW LISTED PROPERTY WAS REMOVED FROM THE REMAINS OF THE VICTIM (CC# 97-01812) BY [REDACTED] AND PICKED UP BY FCU PERSONNEL.											
23. PROTESTANT b6 COLLAR COATER SPANT Round											
24. PROTESTANT b7C COLLAR COATER SPANT Round											
SUPERVISOR/INVESTIGATING OFFICER TESTING SERIAL NO. WITNESSING OFFICER SERIAL NO.											
PRELIMINARY Drug Test DATE ISSUED BY JUDGE COURT NO. ITEMS SEIZED PURSUANT TO WARRANT (4540.80)											
SEARCH WARRANT INFO <input type="checkbox"/> ALL ITEMS <input type="checkbox"/> ONLY ITEM NOS.											
DETAIL PERSON REPORTING (SIGNATURE)											

Los Angeles Police Department
PROPERTY REPORT

Page 1 of 2

DATE AND TIME OF THIS REPORT

3-14-97

RESIDENCE ADDRESS

DATE PROPERTY BRO.

<input type="checkbox"/> EVIDENCE CONT. COMPLETE SHIP	<input type="checkbox"/> EVID. CONT. COMPLETE ENTIRE FORM
<input type="checkbox"/> FIREARM SEARCH	<input type="checkbox"/> TOTAL U.S. GUN SIZE
<input type="checkbox"/> MONEY	<input type="checkbox"/> EVID. ONLY CATEGORY REPORT
IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORG. EVID. BRO. TO (IN THIS CASE, COMPLETE ENTIRE REPORT)	
ARREST #	EVID. CONT. OF ARREST REPORT
DOE	
DATE ORG. EVID. TAKEN INTO CUSTODY	
3-14-97	
CHARGE	NO. OR
NO. #	
IF FIREARM, CRT CHECKS:	
YES NO YES NO	
NO. OR CITY IF OUTSIDE	
NO. OR CITY IF OUTSIDE	

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)

RESIDENCE ADDRESS

AREA OR CITY, & DATE CRIME OCCUR

WILSHIRE

TYPE OF PREMISES

Street

DEPT. EMPLOYEE IF BOOKED TO

SERIAL NO.

DIVISION

IS THIS STOLEN PROPERTY?

Unknown

PROBABLE CRIME

187

IF FELONY

IF MISC.

DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION -

3-13-97 0919 151 N SAN PABLO (PAINTE)

LOCATION DISCOVERED

INVESTIGATIVE UNIT

WILSHIRE HOMICIDE DET

PROP. BRO. BY

FCU

NOTICE

DET

CONNECTING REPORTS - TYPE & OR

CRIME REPORT, SAME PC

Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

1. CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN F 10.10 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS.
2. ITEMIZE PROPERTY (LIST HANDGUNS FIRST; THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY, IF RELATED TO PREVIOUSLY BKD. EVIDENCE. START WITH NEXT SEQUENTIAL ITEM NUMBER.)
3. IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL YES ☐ NO ☐ IF YES, LIST ITEM #S

FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION REQUEST, FORM 10.06, AND FORWARD IT TO THE PDC FOR INPUT INTO APMS.

ENSURE AN "EXTRA COPY" IS

FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APMS.

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FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APMS.

Preliminary Drug Test

SUPERVISOR/INVESTIGATING OFFICER TESTING

SERIAL NO.

WITNESSING OFFICER

SERIAL NO.

Search Warrants Info

DATE

ISSUED BY JUDGE

REPORTING EMPLOYEE

SERIAL NO.

DIV.

DETAIL

DATE & TIME REPRODUCED

3-14-97

0715

DIVISION

76

CLAW

70-10.01.0 (1/96)

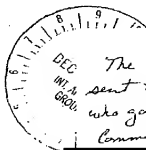
December 2, 1999

Los Angeles Police Dept.

LA [redacted]

RE: Robbery Homicide Division
Christopher Wallace Case

On November 30, 1999 at 1915hrs, two reporters [redacted]
County, the reporters [redacted] are from the "Lo
stated that he was aware of [redacted]
detectives, at which time [redacted] as a
Records. They further stated that they would [redacted]



[Large redacted block]

b6
b7C
b7D

I was shocked that the reporters were in possession of color DMV photos marked for Law Enforcement [redacted]

[redacted]
[redacted] have always cooperated with L.A.P.D. homicide, in regards to Death Row Records, Christopher Wallace case [redacted]
[redacted]

[Large redacted block]

[Large redacted block]

Thank You.

c.c. L.A. District Attorney

[REDACTED]

Sent Via fax L.A.P.D.

[REDACTED]

b6

b7C

b2

MI MASTER INQUIRY

OPR ID#: REQ BY: [REDACTED] UNIT: RHD DR#/REASON: HOMI

REQUIRED FIELDS:

ORI: CA019 LAST NAME: [REDACTED] FIRST NAME: [REDACTED] SEX: M

OPTIONAL FIELDS: REQUEST FOR EXACT MATCH: N (Y = EI10 / HI02 / JNAM)

MIDDLE NAME: DESC: B DOB: AGE RANGE: 30 / 40 (USE AGE OR DOB)

ALL SELECTIONS: X * For RQH search, DESC and DOB are needed *

ANI _ CLETS _ JDS _ CWS _ ISD/INQR _ CSO

_ QH _ QG _ QW _ EI10 _ JNAM _ CHK _ TANGO _ GTS _ TISI

_ SI0 _ RQH _ HI02 _ SI02 _ AFI

IN

DATE: 01-03-00*TIME: 14:30*

MATCHED ON: *L/N*F/N*AGE

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO

RES/ADDR: [REDACTED]

IDENTIFYING INFORMATION:

SEX: MALE [REDACTED]

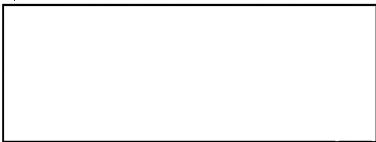
LIC/ISS [REDACTED]

ENDORSEMENTS: NONE*

LATEST APP:

OUTPUT MSG 220, PAGE 01 OF 03, FROM RHD2 01/03/2000 14:29.04 MSGS Wb7C IS

b6



1-14, 2000

OUT F



[REDACTED]

HE HEARD THE SUSP WHO KILLED BIGGIE
WAS HIRED [REDACTED] THE SUSP

..IS POSS [REDACTED] MIDDLE

EAST SOUNDING NAME. THE SHOOTER IS A

X GANG MEMBER WHO CURRENTLY A MEMBER

OF THE FRUITS OF ISLAM. THE SUSP IS

A CONTRACT KILLER.

b6

b7C

b7D

FIRST HEARD NAME

[REDACTED]

STATEMENT [REDACTED] TAKEN [REDACTED]
[REDACTED] BY ROBBERY-HOMICIDE
[REDACTED] ALSO PRESENT AT THE INTERVIEW WAS [REDACTED]
[REDACTED] THE INTERVIEW WAS TAPE
RECORDED ON TAPE #175605.

[REDACTED] agreed to provide information regarding two possibly "unsolved" crimes. There were no promises or agreements made in exchange for the information. [REDACTED] has a lengthy history of supplying information to various law enforcement agencies and has been a paid informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[REDACTED] at the time of the Wallace murder, which occurred a few months ago. [REDACTED] did not know the location of the murder (L.A. only), the vehicle used by the suspect (if any) or the caliber of weapon. He stated that he received his information via conversations with various people, [REDACTED] has had no direct contact with or received direct information from the suspect.

b6

b7C

b7D

[REDACTED] sources described the victim as riding in a truck type vehicle at the time of the incident. Wallace was attending an "after" party. Wallace was shot by a possible "machine gun" (unknown caliber). The murder was a contract killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [REDACTED]

[REDACTED] individuals who frequent "Leauters Park". [REDACTED]

[REDACTED] Compton Police officers were also present [REDACTED]
[REDACTED]

[REDACTED] two versions regarding the motive for the murder. The first motive was attributed to a contract killing [REDACTED] The second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION: [REDACTED] middle east sounding name. Possible true name of [REDACTED] or similar sounding name. The suspect is an ex-gang member (Southside Crip), who currently is a member of "Fruits of Islam". The shooter is identified [REDACTED] as a "contract" killer. He

Los Angeles Police Department
PRELIMINARY INVESTIGATION OF
☐ COUNTING EVAL REPORT
☐ MULTIPLE ONE ON THIS REPORT 27078-1

PRELIMINARY CASE SCREENING

- ☐ PREMISES / VEHICLE NOT SEEN
☐ SUSPECT OR OTHER EVIDENCE NOT PRESENT
☐ NO HOT OR COLD
☐ PROPERTY LOSS LESS THAN \$2000
☐ NO SERIOUS INJURY TO VICTIM
☐ ONLY ONE VICTIM INVOLVED

PREMISES

SPECIFY TYPE

ATM

STREET

ENTRY (UNLESS PORT OF ENTRY)

POINT OF EXIT

☐ FRONT
☐ REAR
☐ SIDE
☐ ROOF
☐ FLOOR
☐ OTHER

METHOD

INSTRUMENT / TOOL

 LAST NAME, FIRST, MIDDLE (IF M) BUSINESS
Wallace, Christopher

ADDRESS

+Care of I/O

INVEST DIV

DR

97-07

11963

SEX

M

BLK

24

05/21/77

PHONE

unk

OK, LIC. NO. (IF NONE, OTHER ID & NO.)

FOREIGN LANGUAGE

SPOKEN (IF APPLICABLE)

OCCUPATION

MUSICIAN (RAPPER)

LOCATION OF OCCURRENCE

NAME IN VI

REL

DATE

732

PRINTED BY PREL. INV.

ATTAINED

Y

N

DATE & TIME OF OCCURRENCE

03/09/97

0049

DATE & TIME REPORTED TO PD

03/09/97

0049

TYPE/PROPERTY STOLEN / LOST / DAMAGED

3A GIVEN

STOLEN / LOST

RECOVERED

EST. DAMAGED

PERSON / VAND.

1

NOTIFICATIONS (PERSON & DIVISION)

CORONER CASE # 208852

CONNECTED REPORTS (TYPE & DO)

DEATH

VICTIM'S VEH. (IF INVOLVED) YEAR, MAKE, TYPE, COLOR, LIC. NO.

SUBURBAN 4dr Blu #1TPK180

NOTIFICATIONS (PERSON & DIVISION)

CORONER CASE # 208852

CONNECTED REPORTS (TYPE & DO)

DEATH

MO. IF USING FORM, LIST UNKNOWN ACTIONS. IF SHORT, DESCRIBE SUSPECT'S ACTIONS IN BRIEF PHRASES, INCLUDING WEAPON USED. DO NOT REPEAT ABOVE INFO, BUT CLARIFY REPORT AS NECESSARY.

 IF ANY OF THE MISSING ITEMS ARE POTENTIALLY IDENTIFIABLE, ITEMIZE AND DESCRIBE ALL ITEMS MISSING IN THIS INCIDENT IN THE NARRATIVE.
UNKNOWN SUSPECT SHOT THE VICTIM AS THE VICTIM SAT IN HIS VEHICLE

REPORTING EMPLOYEE(S)

INITIALS LAST NAME

SERIAL NO.

SIGNATURE

PERSON REPORTING

OFFICER

MOTIVATED BY

HATRED / PREJUDICE

DOMESTIC VIOLENCE

OR RECEIVED BY PHONE

NOTE: IF SHORT FORM AND VICTIM / PR ARE NOT THE SAME, ENTER PR INFORMATION IN INVOLVED PERSONS SECTION

Complete below sections if any Preliminary Case Screening boxes are not checked.

SUSP'S VEHICLE	YEAR	MAKE	MODEL	TYPE	INTERIOR	EXTERIOR	Body	Windows
UNK	UNK	UNK	UNK	UNK	1. RUGGED SEATS 2. DAMAGED INTERIOR	1. CUSTOM WHEELS 2. PAINTED BODYKIT 3. LEVEL ALTERED 4. FLUT / PUNISH 5. CUSTOM PAINT 6. OTHER, TOP	1. DAMAGE 2. MOOFED 3. STUCKER 4. LEFT	1. RIGHT 2. FRONT 3. REAR 4. LEFT
DOOR(S)	UNK	UNK	UNK	UNK	UNK	UNK	UNK	UNK
UNK	UNK	UNK	UNK	UNK	UNK	UNK	UNK	UNK
SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	AGE	CLOTHING	NAME, ADDRESS, DOB, IF KNOWN
S-1								WEAPON (FEDERAL, THREATS, BODY FORCE, SIMULATED BUL ETC. IF KNOWN OR OLAN DESCRIBE FULLY)
S-1								

INVOLVED PERSONS

 W - WITNESS R - PERSON RPTG S - PERSON SECURING (LAR) D - PERSON DISCOVERING (LAR) P - PARENT
 CP - CONTACT PERSON (DOMESTIC VIOLENCE)

NAME	SEX	DESC	DOB	ADDRESS	CITY	CP	PHONE
W1							
W2							
W3							

COMBINED EVID. RPT.

USE THIS SECTION IN LIEU OF PROPERTY REPORT IF NO CLAR AND NO MORE THAN THREE ITEMS OF EVIDENCE

LOC. EVAL. BDL

DETR. GIVEN

Y

N

Preliminary Drug Test

SUPLY / INV. OFFIC. TESTING

SERIAL NO.

WITNESS OFFIC.

SERIAL NO.

ITEM / QUANT

ARTICLE

SERIAL NO. / TYPE TEST

BRAND / DRUG HEIGHT

MODEL NO. / DRUG TEST

RESULTS

MARK

NARRATIVE

1. LIST ADD. SUSPS. & INVOLVED PERSONS. 2. RECONSTRUCT OCCURRENCE, INCL. ALL ELEMENTS OF COMPLETE DETECT. 3. IF NOT USING EVAL. CONFIRMATION FORM, DESCRIBE EVIDENCE INCLUDE PRINTS, STATE LOCATION FOUND AND BY WHOM. GIVE DEPOSITION. 4. SUMMARIZE OTHER DETAILS, INCL. WHEN & WHERE PERSONS WITH NO PHONE CAN BE LOCATED. 5. INDICATE TYPE OF TRANSLATION NEEDED FOR ANY INVOLVED PERSON. 6. LIST ITEMS MISSING.

VICTIM

IDENTIFICATION INFORMATION (IF APPLICABLE)

IS ANY OF THE VICTIM'S PROPERTY MARKED WITH AN OWNER APPLIED IDENTIFICATION MARK?

IF "YES" EXPLAIN IN NARRATIVE. YES ☐ NO ☐

APPROVAL AND REVIEW

SUPERVISOR

DATE & TIME REC'D

CLEAR

DETECTIVE SUPERVISOR REVIEWING

SERIAL NO.

Category

PAGE NO. 2		TYPE OF REPORT Murder				BOOKING NO.		OR NC	
ITEM NO.	QUANTITY	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Victim Wallace was a passenger inside a vehicle when an unknown suspect(s) approached Wallace's vehicle and open fire on the vehicle. Wallace was struck by the gunfire. Wallace remained in the vehicle and was driven to Cedar Sinai Hospital where he was treated by emergency medical personnel. Wallace failed to respond to medical treatment and was pronounced dead at 0115 by Doctor Paul Silka.

CONTINUATION SHEET

b6

b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07-17-02

On 07-16-02, Lieutenant [redacted] (L.A.S.D.) called [redacted] in regards to a telephonic complaint [redacted].
The complaint was in regards to a search warrant [redacted].
[redacted]

Lt. [redacted] paged [redacted] with the phone number [redacted] provided on the form [redacted] called Lt. [redacted] back and Lt. [redacted] was able to caller identify [redacted] number as [redacted] Lt. [redacted] talked to [redacted] about the complaint and they set up a meeting [redacted].
[redacted]

[redacted]

b6

b7C

Investigation of [redacted] complaint

at [redacted]

File # 166E-LA-231918-302

Date dictated 07-31-02

by Detective [redacted] (Los Angeles County Sheriff's Department)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PCP05960

-1-

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

Date of transcription 12-06-02

A surveillance was conducted at the following locations, in preparation for a search warrant.



Investigation on Search Warrants at Compton, California
File # 166E-LA-231918-302 Date dictated 12-06-02
by Detective [redacted] (Los Angeles County Sheriff's Department)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PCP08197 - PCP08210 First Ten Day Report; and Order in CR 02-131(M)

[REDACTED]

b3

PCP08211 - PCP08219 Second Ten Day Report; and Order in CR 02-131(M)

[REDACTED]

and

b7C

PCP08220 - PCP08227 First Ten Day Report; and Order in CR 02-131(N)

[REDACTED]

Request 2 and 3 - The April 8, 2003 interim report and the April 21, 2003 order authorizing [REDACTED]

I believe that you are asking for the same document in these two requests. The government lodged the interim report/proposed order for Judge Tevrizian on April 8, 2003. Judge Tevrizian signed the proposed [REDACTED]

Request 4 - A copy of the [REDACTED]
was never submitted to the court [REDACTED]

[REDACTED] does not believe that you are entitled to the affidavit in support of [REDACTED]

[REDACTED] If you have a different opinion and some legal authority to support your position please let me know and I will reconsider our response

Request 5 - A copy of pages 13-14 of Special Agent [REDACTED]

Enclosed are documents bates stamped PCP02527 and PCP02527A which are pages 13 and 14 of Special Agent [REDACTED]

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I never met [redacted]

Rev. 10-6-95)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

b7D

b2

Date of transcription

01/15/2003

A Confidential Witness (CW) was interviewed in [redacted]
California. The CW was advised of the [redacted] [redacted]

b7C

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[redacted] occasionally drives a medical van, designated
"number 3", part time. [redacted] stores the vehicle at his house near
the intersection of Compton and Wilmington in Compton. MACK's
telephone number is (310) 638-8924 (unlisted - Compton) [redacted]

Investigation on 01/14/03 at Wayside, California

Date dictated 01/15/03

File [redacted] 166E-LA-231918-302

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PCP04629

[REDACTED] b7C

March 11, 2004 [REDACTED]

Dear [REDACTED]

b6

My name is [REDACTED] and I'm a reporter [REDACTED] b7C
spoke recently by phone to your friend [REDACTED] and she said that you asked
for me to contact you.

About a month ago, I wrote you a letter, but I never heard back. Since
then, I also heard about Coco's death. I'm sorry for you, man, and all you've
been going through.

I was curious whether you know how I could get in touch with [REDACTED]

[REDACTED] Over the years, I have heard a great deal about you [REDACTED]

Forgive me for repeating myself but I don't know if you ever received my
last letter. I've been trying to talk to you for more than a year. In the past,
intermediaries said you didn't want to talk to me.

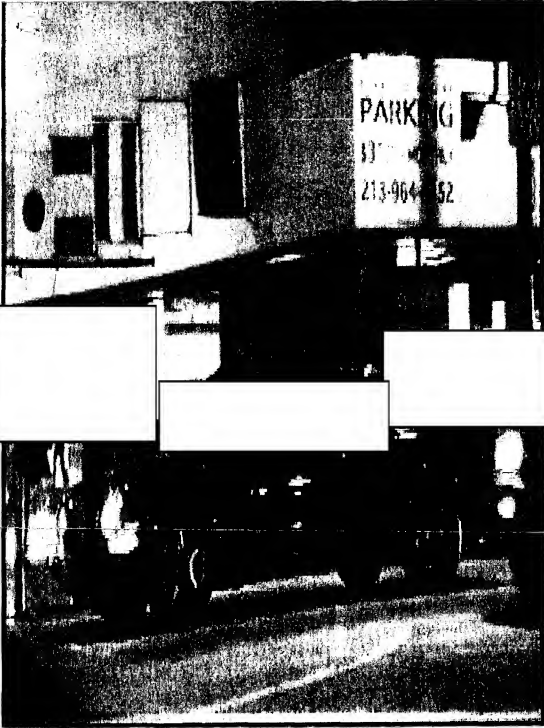
As you know, I wrote a story [REDACTED]

[REDACTED] The information in that story was derived from a
search warrant. I couldn't reach you or your attorney before the story was
published.

I would like to hear your version of the events and possibly write a
follow-up story with new information challenging the police account. I am
very interested in hearing why you think [REDACTED]

Last summer, I tried unsuccessfully to reach you before publishing a
story about a string of gang killings in Compton. I did not mention your name
in that article - even though detectives had alleged at the time that you were
a suspect in several of the shootings.

#3



b6

b7C

PLAINTIFF'S
EXHIBIT 3
09/10/04

ODOMETER DISCLOSURE STATEMENT

LICENSE PLATE NO.

VEHICLE NO.	EXPIRATION DATE (MONTH/YEAR)	NAME	MODEL	YEAR	DATE OF SALE
		BENTLEY	COUPE	96	Mar 5 1997

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 3797 (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

☐ WARNING - Odometer Discrepancy ☐ Odometer reading is not the actual mileage ☐ Mileage exceeds the odometer mechanical limits

TRANSFEROR/SELLER TRUE NAME(S) (PLEASE PRINT) TRANSFEREE/BUYER TRUE NAME(S) (PLEASE PRINT)

(1) ROLLS ROYCE OF BEVERLY HILLS (2) TEAM AUTO FLEX

ADDRESS DAYTIME PHONE NO. ADDRESS DAYTIME PHONE NO.

8833 W. OLYMPIC BLVD (310) 659-4050 5708 S. WEST FWY. (713) 784-0000

CITY STATE ZIP CITY STATE ZIP

BEVERLY HILLS CA 90211 HOUSTON TX 77057

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE Mar 5 1997 DATE Mar 5 1997

SIGNATURE OF TRANSFEROR/SELLER SIGNATURE OF TRANSFEREE/BUYER

PRINTED NAME OF TRANSFEROR/SELLER OR AGENT SIGNING FOR A COMPANY

PRINTED NAME OF TRANSFEREE/BUYER OR AGENT SIGNING FOR A COMPANY

FORM NO. 1077 (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96)

COPY 1-Buyer

COPY 2-Seller

b6

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DATE OF SALE

Rolls Royce Bentley 1996
F of the car of Value/Res. Down is
which is hereby acknowledged, then did sell, transfer and deliver to:
Team Auto Flex

5708 S. West Fwy Houston
on the 5th day of March 1997

I, the undersigned, being duly sworn, depose and say that the foregoing is true and correct, and that the vehicle was sold for the purpose of sale and delivery to the buyer, and that the odometer reading was checked and found to be correct at the time of sale and delivery.

ROLLS ROYCE OF BEVERLY HILLS
8833 W. OLYMPIC BL.
BEVERLY HILLS, CA 90211

3-5-97

ODOMETER DISCLOSURE

FEDERAL AND STATE laws require that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment.

Odometer mileage reading disclosure is encouraged for all vehicles, but is required if the:

- type vehicle is an auto, commercial, or motorcycle;
- transaction is an application for original registration or registered owner transfer; and
- vehicle is less than 10 years old, and
- in the case of a commercial motor vehicle, the vehicle weight is 4,500 lbs. or less (15,000 lbs. gross weight or less).

For disclosure forms and further information, you may contact the nearest DMV office to obtain the following informational brochure:

• New Requirements Regarding Odometer Mileage Reporting (FVPS 1.1)

• How to Report Odometer Mileage Readings (HVR 12)

FORM NO. 1077 (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96) (01/96)

STATEMENT OF ERROR
OR ERASURE

THIRD PARTY STATEMENT

NAME OF VEHICLE OR VESSEL

Bentley

The name appearing on or erased from line _____ of the CERTIFICATE OF OWNERSHIP issued for the above described vehicle/vessel was in error and has no bearing on the ownership of the vehicle/vessel. The name signed or erased should not be a part of the ownership record. *3A Thru 5 + 9A*

REASONS FOR ERROR OR ERASURE

Clerical Error only - used wrong Stamp

I hereby under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct.

DATE

1/11/97

ADDRESS

ROLLS ROYCE OF BEVERLY HILLS

CITY *8833 W. OLYMPIC BLVD*
BEVERLY HILLS, CA 90211

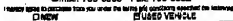
OFFICE TELEPHONE NO

(310) 659-4058

SIDE B

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BUYERS GUIDE

IMPORTANT: Spoken promises are difficult to enforce. Ask the dealer to put all promises in writing. Keep this form.

VEHICLE MAKE Cadillac MODEL Cadillac YEAR 96
 VIN YS3061
 DEALER STOCK NUMBER (Optional)

WARRANTIES FOR THIS VEHICLE:



AS IS-NO WARRANTY

YOU WILL PAY ALL COSTS FOR ANY REPAIRS. The dealer assumes no responsibility for any repairs regardless of any oral statements about the vehicle.



WARRANTY

- ☐ FULL ☐ LIMITED WARRANTY. The dealer will pay _____% of the labor and _____% of the parts for the covered systems that fail during the warranty period. Ask the dealer for a copy of the warranty document for a full explanation of warranty coverage, exclusions, and the dealer's repair obligations. Under state law, "implied warranties" may give you even more rights.

SYSTEMS COVERED:

DURATION:

- ☐ **SERVICE CONTRACT.** A service contract is available at an extra charge on this vehicle. Ask for details as to coverage, deductible, price, and exclusions. If you buy a service contract within 90 days of the time of sale, state law "implied warranties" may give you additional rights.

PRE PURCHASE INSPECTION: ASK THE DEALER IF YOU MAY HAVE THIS VEHICLE INSPECTED BY YOUR MECHANIC EITHER ON OR OFF THE LOT.

SEE THE BACK OF THIS FORM for important additional information, including a list of some major defects that may occur in used motor vehicles.

2891

Below is a list of some major defects that may occur in used motor vehicles.

Frame & Body

Frame-cracks, corrective welds, or rusted through
Dogtracks—bent or twisted frame

Engine

Oil leakage, excluding normal seepage
Cracked block or head
Belts missing or inoperable
Knocks or noises related to camshaft lifters and push rods
Abnormal exhaust discharge

Transmission & Drive Shaft

Improper fluid level or leakage, excluding normal seepage
Cracked or damaged case which is visible
Abnormal noise or vibration caused by faulty transmission or drive shaft
Improper shifting or functioning in any gear
Manual clutch slips or chatters

Differential

Improper fluid level or leakage excluding normal seepage
Cracked or damaged housing which is visible
Abnormal noise or vibration caused by faulty differential

Cooling System

Leakage including radiator
Improperly functioning water pump

Electrical System

Battery leakage
Improperly functioning alternator, generator, battery, or starter

Fuel System

Visible leakage

Inoperable Accessories

Gauges or warning devices
Air conditioner
Heater & Defroster

Brake System

Failure warning light broken
Pedal not firm under pressure (DOT spec.)
Not enough pedal reserve (DOT spec.)
Does not stop vehicle in straight (DOT spec.)
Hoses damaged
Drum or rotor too thin (Mfr. Spec.)
Lining or pad thickness less than 1/32 inch
Power unit not operating or leaking
Structural or mechanical parts damaged

Steering Systems

Too much free play at steering wheel (DOT spec.)
Free play in linkage more than 1/4 inch
Steering gear binds or jams
Front wheels aligned improperly (DOT spec.)
Power unit belts cracked or slipping
Power unit fluid level improper

Suspension System

Ball joint seals damaged
Structural parts bent or damaged
Stabilizer bar disconnected
Spring broken
Shock absorber mounting loose
Rubber bushings damaged or missing
Radius rod damaged or missing
Shock absorber leaking or functioning improperly

Tires

Tread depth less than 1/4 inch
Sizes mismatched
Visible damage

Wheels

Visible cracks, damage or repairs
Mounting bolts loose or missing

Exhaust System

Leakage



DEALER

ADDRESS

SEE FOR COMPLAINTS

THIS BUYERS GUIDE

b6

b7C

DATE

2892

This document and the information on this form is part of any contract to buy this vehicle. Removal of this label before consumer purchase (except for purposes of test drive) is a violation of Federal Trade Commission Rule 409.2.



UTRD-271 DHT # 142384
REV. 10-83

POWER OF ATTORNEY TO TRANSFER MOTOR VEHICLE

This is to certify that I, [Redacted]
of the County of _____ and the State of Texas,
owner of the following described motor vehicle, do make, constitute and
appoint Terrell Autbeloe Jr. of the County

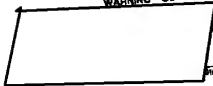
of _____ and the State of Texas,
my true and lawful attorney, for me and in my name, place and stead to sell, transfer and assign
the motor vehicle described as follows:

MAKE Bentley YEAR 96 BODY 2D-
MODEL Conte R V.I. [Redacted]
LICENSE NO. _____ FOR THE YEAR 19 _____

giving and granting unto my said attorney full power and authority to do and perform all and every
act requisite and necessary to transfer and assign the legal title to said motor vehicle to anyone
whomsoever as may be designated by my said attorney.

I further certify that the current odometer reading is 5,798 (no tenths) miles and
to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one
of the following statements is checked:

- ☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING - ODOMETER DISCREPANCY.



Date of Execution

Given Address, City, State, and Zip Code

NOTE: This form must be properly completed before it is an acceptable document.

WARNING: V.A.T.S. ARTICLE 6687-1, PROVIDES THAT FALSIFYING INFORMATION ON ANY REQUIRED STATEMENT OR APPLICATION IS A THIRD-DEGREE FELONY.

TEXAS DEPARTMENT OF TRANSPORTATION, VEHICLE TITLES AND REGISTRATION DIVISION, AUSTIN, TX 78778-0051

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→ TYPE OR PRINT NEATLY IN INK ←

TAX OFFICE USE ONLY				
Tax Collector Date		County Transaction Number		
1. Vehicle Identification Number		2. Year 1996	3. Make Buick	4. Body Style 2D
5. Color Coulr		6. Weight 5,708	7. Seating Capacity (est.) 20	
8. Title Type (1-4)		9. Plate No.	10. Vehicle use info.	
11. Appointee's Name (Purchaser, Dealer, Trustee) Address City, State, Zip code		12. Appointee's Social Security Number		
13. Personal Sales Tax (if Different From 14)		14. Vehicle Location info. (if Different From 14) Address, City, State, Zip Code		
15. Previous Owner's Name (Seller, Dealer, Trustee) Address City, State, Zip Code		16. ODN - Dealer Use Only P-22167		
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN				
17. Lien Date 3/5/97		18. Lienholder Name Sunco House Inc. Address 7324 S.W. Freeway, Suite 465 Houston, TX 77074		
19. FOR CORRECTED TITLE CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Color <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Statement Brand <input type="checkbox"/> Corrosion Proofing		20. Additional Lien(s) if 17 YES (if additional liens are to be recorded attach Form VTRO-201)		
21. FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT Team Automobile Inc. (Name of Dealer / Agent) (if not the dealer's name, state the dealer's name) MILEAGE KNOWN TO <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage MILEAGE DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO BELIEVABLE TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT".				
MOTOR VEHICLE TAX STATEMENT				
22. CHECK ONLY IF APPLICABLE <input type="checkbox"/> Trade-In Vehicle Refund (if Personal) Permit No. _____ and will apply the minimum tax liability (V.A.T.S., Tax Code, Sec. 152.048 (2)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Rev. Code, Sec. 152.002 (c)).				
23. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number
24. SALES AND USE TAX COMPUTATION				
(a) Sales Price		\$	<input type="checkbox"/> 6% New Residents Tax (Previous State)	
(b) Sales Tax - Amount, computed in item 20 above		\$	<input type="checkbox"/> 6% Even Trade Tax	
(c) For Dealers / Lessor / Financial ONLY - Fair Market Value Deduction. Describe in item 20 above		\$	<input type="checkbox"/> 6% GT Tax	
(d) Taxable Amount (20% is current item b / item c.)		\$	<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law (item 20)	
(e) 6.25% Tax on Taxable Amount (Multiply item d. by .0625)		\$		
(f) Tax Paid to (State)		\$		
(g) AMOUNT OF TAX DUE (Item e. minus item f.)		\$	<input type="checkbox"/> \$12 APPLICATION FEE FOR CERTIFICATE OF TITLE	
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.				
25. SELLER, DONOR, OR TRADER Team Automobile Inc. Pry		26. PURCHASER, DONEE, OR TRADEE		
Date 3/5/97		Date 3/5/97		

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

BODY TYPE/MODEL 2D		VIN 96 BENTL		PLATE NUMBER 05629	
		UNLADEN WEIGHT 6	FUEL TRANSFER DATE 10/25/96	TILES PWD 4782 MI	EXPIRATION DATE 11/30/96
MOTORCYCLE ENGINE NUMBER 96 MA		VEHICLE CLASS 96 MA	MO BY	EQUIPMENT/FEATURE NUMBER 10/25/1996	ISSUE DATE 4782 MI
REQUIRED CHANGES [Redacted]		ODOMETER DATE 10/25/1996		ODOMETER READING 4782 MI	
		ACTUAL MILEAGE 4782 MI		[Redacted]	
I certify under penalty of perjury that [Redacted]		below releases interest in the vehicle.			
1a. <u>11/10/97</u> DATE		1b. [Redacted] SIGNATURE OF REGISTERED OWNER			
Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.					
The odometer now reads <u>15,300</u> (no tenths) miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.					
WARNING <input type="checkbox"/> Odometer reading is not the actual mileage. <input type="checkbox"/> Mileage exceeds the odometer mechanical limits.					
I certify under penalty of perjury that [Redacted]		[Redacted]			
1a. <u>11/10/97</u> DATE		1b. [Redacted] SIGNATURE OF REGISTERED OWNER			
Any change of Lien/10 days. LENDHOLDER		[Redacted]			
		Signature required interest in vehicle (California names must be countersigned) Release Date <u>11/10/97</u> CA18269919 REG. 17.90 (CALV. 12/94)			
		010807			

KEEP IN A SAFE PLACE -- VOID IF ALTERED

Any change of registered owner or lienholder must be recorded with the Department of Motor Vehicles (DMV) within 10 days. The title transfer fee and in most instances, use tax and a smog certificate must be presented to DMV to record the ownership change.

IN TITLE FULL NAMES OF NON-REGISTERED OWNERS (LAST, FIRST, MIDDLE) AS IT APPEARS ON DRIVER'S LICENSE OR ID CARD

NEW REGISTERED OWNER	30 AND OR	FLIGHT FREE, MODEL	1984 North Atlantic	
	STREET ADDRESS OR PO BOX NUMBER	1111 E 10th St		
	CITY	STATE	ZIP CODE	
	CITY	STATE	ZIP CODE	
FOR TRAILER COACHES ONLY - ADDRESS OF LOCATION WHERE KEPT				

I certify under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct. If there is a mailing address entered on this form, it is a valid mailing and accurate address. I consent to receive service of process at the mailing address furnished to Civil Processors Code Sections 416.20(b), 415.20(a) and 415.60.

DATE	ALFORDS OWNER LICENSE OR ID CARD NO.	PURCHASE DATE
NO DATE	ALFORDS OWNER LICENSE OR ID CARD NO.	PURCHASE PRICE OR PAY \$0 STATE

LEASED TO ACQUISITION OF VEHICLE BY INDIVIDUAL OR ENTITY WHOSE NAME IS NOT PRINTED ON TITLE

NEW REGISTERED OWNER	11 NAME OF LESSEES - FROM OR INDIVIDUAL (LEASING SECURITY INTEREST IF NO LEMN WITHIN 10 DAYS) DO NOT ENTER NAME OF REGISTERED OWNER(S) ABOVE
	12 STREET ADDRESS ONLY - CITY AND NUMBER
	CITY
STATE ZIP CODE	

TITLE REASSIGNMENT BY LICENSED CALIFORNIA DEALER

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment.

I certify under penalty of perjury under the laws of the State of California that the signature below reflects my interest in this vehicle. I acknowledge the odometer reading recorded by the seller, and certify that the odometer reading entered above my signature (in compliance with Federal law) and the 50th information obtained by me on this document are true and correct.

DEALER ONLY	Odometer now reads: 5092 (no verbal miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following is checked)	N/S NUMBER	
	3-5-97	DEALER NAME	
	DATE	DEALER'S NOTICE OF BEVERLY 43760	
	DATE	SALES PERSON'S NO.	
	DATE THROUGH AUCTION IF APPLICABLE	AUCTION NAME	DEALER NUMBER
	Odometer now reads: (no verbal miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following is checked) WARNING - Mileage is not the actual mileage. I accept the odometer mechanical mile.	N/S NUMBER	
	DATE	SIGNATURE OF AUTHORIZED AGENT	PRINTED NAME OF AGENT
	DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT
	DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT
	DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT

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STATE OF TEXAS
Texas Department of Transportation
DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE

MODEL 96	MAKE OF VEHICLE Bentley	BODY STYLE 2DR	CERTIFICATE OF TITLE NUMBER
OR COUNTRY IN WHICH LAST REGISTERED California		YEAR OF LICENSE 2DR	

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE ON THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

REASSIGNMENT
BY DEALER ONLY

The undersigned hereby certifies that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶ ODOMETER READING

5798

(NO TENTHS)

☐

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale
3/5-97

Team Outbox Inc.

Dealer No. **P-22167**

I am the

The undersigned

REASSIGNMENT
BY DEALER ONLY

Name of Purchaser
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶ ODOMETER READING

b6

(NO TENTHS)

☐

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale

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Dealer's Name

Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

REASSIGNMENT
BY DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following named name and address:

Name of Purchaser
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶ ODOMETER READING

(NO TENTHS)

☐

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale

Dealer's Name

Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

REASSIGNMENT
BY DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following named name and address:

Name of Purchaser
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

▶ ODOMETER READING

(NO TENTHS)

☐

1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale

Dealer's Name

Dealer No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

LENDER TO BE RECORDED AND SHOWN ON NEW TITLE:
 1ST LIEN IN FAVOR OF (NAME & ADDRESS)

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ATTACHED ORIGINAL OR CERTIFIED COPY TEXAS
 CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED. UNAUTHORIZED PRINTING OR
 REPRODUCTION OF THIS DOCUMENT IS PROHIBITED.

THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.

TITLE APPLICATION RECEIPT

EFFECTIVE DATE: 04/03/1997
EXPIRATION DATE: 3/1998
TRANSACTION ID: 10101935521134426

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REGISTRATION CLASS: PASSENGER-LESS/EQL. 6000
PLATE TYPE: PASSENGER PLT
STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: [REDACTED] VEHICLE CLASSIFICATION: PASS
YR/MAKE: 1996/BENT MODEL: [REDACTED] BODY STYLE: 20 UNIT NO: [REDACTED]
EMPTY WT: 3400 CARRYING CAPACITY: 0 GROSS WT: 3400 TONNAGE: 0.00 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: [REDACTED] TRAVEL TRLR LENGTH: 0
PREV OWNER NAME: TEAM AUTOPLEX INC PREV CITY/STATE: HOUSTON, TX

INVENTORY ITEM(S) YR
UNIVERSAL WINDSHIELD STKR 1998
PASSENGER PLT

VEHICLE RECORD NOTATIONS
ACTUAL MILEAGE

FEES ASSESSED
TITLE APPLICATION FEE \$
SALES TAX FEE \$
UNIVERSAL WINDSHIELD STICKER \$
CNTY ROAD BRIDGE ADD-ON FEE \$
CHILD SAFETY FUND \$
TOTAL \$
METHOD OF PAYMENT AND PA
CHECK #4481 \$
CHECK #1077 \$

AMOUNT PAID \$
CHANGE DUE \$
SALES TAX CATEGORY: S

SALES PRICE \$
TRADE IN ALLOWANCE \$
TAXABLE AMOUNT \$
SALES TAX PAID \$
OTHER STATE TAX PAID \$
TAX PENALTY \$
TOTAL TAX PAID \$

BATCH NO: 0193552101 BATCH COUNT: 7

ODOMETER READING: 5798 BRAND: A
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
1ST LIEN DATE: 03/05/1997
SUAVE HOUSE INC
7324 S W FREEWAY SUITE 465
ARENA TOWERS II
HOUSTON, TX 77074

2ND LIEN

3RD LIEN

THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.

NOTICE-As indemnity bond
will be required for replacement
of this check if it is lost, mis-
placed or stolen.

Bank of Houston

HOUSTON, TEXAS

5/97 No.

Suave House, Inc.

REMITTER

35-98
1130

PAY TO THE
ORDER OF

Team Autoplex

COUNTER SIGNATURE REQUIRED ON CASHIER'S CHECKS OF \$10,000.00 OR MORE

CASHIER'S CHECK

William F. Gordon
CASHIER

AUTHORIZED SIGNATURE

1130009681 8000001081

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Name and Address of Insured

--

Insurance Company
PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Name and Address of Insured

--

Insurance Company
PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Name and Address of Insured

--

Insurance Company
PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Name and Address of Insured

--

Insurance Company
PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

1982 7-88 1881

Name

--

Policy Number	Effective Date 03-25-97	Expiration Date 03-25-98
---------------	----------------------------	-----------------------------

Vehicle Make / Model / Identification Number	Year
BENTLY CONTI. XXXXXXXXXXXXXXXXXXXXXXXX	96

Name

--

Policy Number	Effective Date 03-26-97	Expiration Date 03-26-98
---------------	----------------------------	-----------------------------

Vehicle Make / Model / Identification Number	Year
DODGE VIPER XXXXXXXXXXXXXXXXXXXXXXXX	94

Name

--

Policy Number	Effective Date 03-25-97	Expiration Date 03-25-98
---------------	----------------------------	-----------------------------

Vehicle Make / Model / Identification Number	Year
LAUD ROVER XXXXXXXXXXXXXXXX	95

Name

--

Policy Number	Effective Date 03-25-97	Expiration Date 03-25-98
---------------	----------------------------	-----------------------------

Vehicle Make / Model / Identification Number	Year
FORD EXPEND. XXXXXXXXXXXXXXXX	97

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CDI Transport

1803 SHEFFIELD BLVD
HOUSTON, TX 77015
(713) 453-6464 (713) 453-7839 FAX

By 3/17/97

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PICK UP DATE _____ DELIVERY DATE _____

VEHICLE A: 96 Bentley VEHICLE B: _____

ORIGIN INFORMATION

DESTINATION INFORMATION

CUST. _____

NAME: _____

ADDR _____

SS: _____

CITY: _____

STATE: _____

ZIP: _____

STATE: _____

ZIP: _____

HOME# _____

HOME: () _____

WORK _____

WORK: () _____

NOTE There must be a "Physical Damage Inspection Report" completed on this unit at time of pick-up. Driver must obtain the customer's signature at destination as proof of delivery. C.O.D.'s must be paid by CASH or CASHIER'S CHECK to the driver at pick-up or delivery.

COD AMOUNT: _____

OTHER: _____

SIGNATURE _____

THIS MUST BE SIGNED & FAXED TO : FAX # (713) 453-7839 TO INSURE PROPER BOOKING TIME AND DELIVERY UPON AGREED SCHEDULE OR MAILED TO C. DEINUM, INC. 1803 SHEFFIELD BLVD, HOUSTON, TX 77015.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2004

To: Los Angeles

From: Los Angeles

WCC-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-10 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Meeting with LAPD RHD Detective [redacted]

b7D

Details: On August 25, 2004, SA's [redacted] met with LAPD Detective [redacted] and a Lieutenant (cannot recall his name) [redacted] SA [redacted] and [redacted] were allowed to make notes, just no copying of documents [redacted] [redacted] added making colored copies of photographs should not be a problem. After reviewing several books on captioned case, [redacted] and SA [redacted] made colored laser copies and decided the following Wednesday at around 9:00am would be a good time to finish going through the books. Copies of these colored photo's have been placed in a 1A envelope.

The 6-pack photo spread [redacted] spot #3 was viewed and circled [redacted] but LAPD did not want a copy of this taken so an unmarked copy of that 6-pack is what was taken. Behind LAPD's 6-pack [redacted] stated he was interviewed [redacted] It also stated "The subject in the photo work #3 appears to be the same individual I saw on the street the night that Biggie was killed. [redacted] circled #3, signed it, dated it and this took place at 12:45pm.

♦♦

DN

194C-LA-232722-104
238p-01.04

On September 10, 2004, Special Agent's (SA's) [redacted] performed the following investigation:

SA [redacted] met with LAPD Robbery Homicide Detective [redacted] at his office. Here, agents looked through the murder file of "Biggie Smalls" looking for any pictures of interest, in particular a picture [redacted] that [redacted] picked out of a six-pack as being [redacted]. Several pictures were copied and obtained by agents, but not this particular one [redacted].

Note: Copies of these pictures were placed in a 1A envelope and made part of the main case file. The original colored copies are being maintained by agents.

Agents asked [redacted] if he recalls ever showing this picture to [redacted] who stated he was shown this picture by LAPD [redacted] advised he cannot recall ever seeing such a picture. b6

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Prior to the agents viewing the murder file [redacted] asked if he could ask a few questions. He asked if the FBI has a source [redacted] did shoot "Biggie Smalls". Agents stated the FBI does have a source who has told them this happened, which [redacted] stated this is the first he has heard of this and would really like to interview this FBI source if allowed to, possibly sometime in the future. Agents advised [redacted] that decision would be made by their superiors and that this request would be passed along. Also [redacted] reiterated to agents that the LAPD has allowed the FBI full access to their case file and wanted to know if the FBI had enough evidence at this time to make their case. [redacted] was advised that the evidence needed to make this a civil rights/public corruption case is much higher than a straight murder case. Determining who shot "Biggie Smalls" is a big part of the case, but who helped orchestrate it is what the FBI is looking at to see if there was a civil rights violation by a public official. [redacted] asked if the FBI can make the case as a murder but not a civil rights/public corruption case, what happens since the FBI does not investigate/prosecute straight murders. Agents advised [redacted] some of their options could be to take the case to the DA's office or pass it along to the LAPD to file and prosecute. b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/02/2004

[redacted]
[redacted]
[redacted] was interviewed [redacted]
After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] stated he is familiar with who LAPD Officer [redacted] is and met him several years ago. [redacted] added he has met several police officers [redacted]
[redacted] He stated [redacted]
[redacted] regarding a conversation he had [redacted] at a party. [redacted] did add that [redacted] was discussed but it never materialized as he was advised not to do this.

[redacted] stated he met [redacted] once. [redacted] did meet a Crip gang member [redacted] and could identify him if shown a picture. This meet took place [redacted] added he might have [redacted] telephone number and will provide it to writer if found. [redacted] arranged to have both Tupac Shakur and Biggie Smalls murdered.

[redacted] noted another gang member [redacted] was once a member of the Crips gang and also has information on the Tupac and Biggie Smalls murders. [redacted] probably has [redacted] telephone number and will call writer with it.

Finally, [redacted] police officer and admires the work of law enforcement officers. [redacted]
[redacted] will wear a wire or provide any information to help solve the Biggie Smalls murder as well as lead the FBI [redacted]
[redacted]

Investigation on 07/01/2004 at Los Angeles, CAFile # 194C-LA-232722-106 Da

Date dictated _____

by SA [redacted]

194C-LA-232722-111

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On September 10, 2004, Special Agent (SA) [redacted] performed the following investigation:

Writer spoke with Civil Attorney [redacted] who stated he was trying to set up a deposition [redacted] for next week. [redacted] by SA Brian [redacted] AUSA [redacted] Writer, who has spoken with both SA [redacted] and AUSA [redacted] on numerous occasions, spoke again with AUSA [redacted] who advised he has no problems with Attorney [redacted] deposing [redacted] especially since the attorney [redacted] has stated he doesn't want to speak with the FBI and this deposition will get all of the FBI's questions answered. AUSA [redacted] stated he would call Attorney [redacted] [redacted] and try to help facilitate this deposition.

OK

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144C-LA-232722-111

258p.01.04

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2004

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To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722 (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Meeting [REDACTED] Los Angeles City Attorneys Office.

Details: In the evening of September 13, 2004, writer received a telephone message [REDACTED] requesting a meeting the following day where he would come to the FBI Los Angeles Office and meet with writer regarding the "Biggie Smalls" case. Writer returned [REDACTED] call the following morning and a meeting time of 3:00pm was set. Present at this meeting was [REDACTED] SA's [REDACTED] and [REDACTED] ASAC Lou Caprino, Associate Division Council (ADC's) [REDACTED]

[REDACTED] The following is a summary of the information discussed at this meeting and concerns [REDACTED] if in fact writer was called as a witness by the Civil Attorney's, which was the reason [REDACTED] wanted this meeting:

[REDACTED] stated because of his background knowledge [REDACTED] in particular his expertise regarding [REDACTED] wanted to know since writer has been placed on the witness list by the Civil Attorney's who represent the Wallace estate in suing the City of Los Angeles/LAPD, if in fact writer was going to testify and what information he might testify to. Writer advised [REDACTED] as he had done previously to all aforementioned parties at this meeting [REDACTED] that he (writer) had no idea he had been placed on a witness list nor had this ever been discussed to him by any parties involved in this case. After writer advised [REDACTED] that from the very first time writer met the Civil Attorneys down in New Orleans, LAPD Detectives [REDACTED] were assigned to work this case and were both present at

[Handwritten signature]

194C-LA-232722-12
260604

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

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this initial meeting. Furthermore, writer advised [redacted] b7D at LAPD [redacted] and Deputy [redacted] were aware that these LAPD Detectives were not only working this case with the FBI but that they were in New Orleans meeting the Civil Attorneys for the first time when writer met them for the first time. A subsequent meeting took place in New Orleans again with the Civil Attorney's, writer, LAPD Detective [redacted] and [redacted]. After this meeting occurred, interviews took place and documents were reviewed with the FBI and LAPD working together. LAPD Detectives [redacted] [redacted] were then removed from the case [redacted] who stated until the FBI can show that the LAPD has a vested interest in the case, no LAPD resources would be provided.

After this occurred, writer contacted Robbery Homicide Division (RHD) Detectives [redacted] who were case agents for LAPD on the "Biggie Smalls" murder. Writer advised them if he could meet with them, he (writer) might have some information that could help their case, in particular an avenue to some key witnesses who have been reluctant to speak with the LAPD in the past. This meeting took place with writer and his SSA [redacted] meeting at Parker Center RHD Division with Detectives [redacted] and several of their bosses, including but not limited to [redacted] [redacted] and Detective [redacted] [redacted] who was their to help introduce writer to [redacted] their bosses. At this meeting writer advised LAPD personnel he has access to several key witnesses through the help of the Civil Attorneys and since Detectives [redacted] had been taken off the case, if Detectives [redacted] wanted to fly to Colorado Springs with writer and meet the Civil Attorney's and review their file, this was no problem as the Civil Attorney's stated this would be fine.

Several weeks went by when [redacted] contacted writer and stated they would not be going to Colorado Springs to meet the Civil Attorney's. Some time after this, writer spoke with the LAPD and advised them that [redacted] had been located in San Diego and the FBI was putting together a surveillance team, and asked if LAPD would like to be part of this. LAPD contacted writer later and stated they had no desire to be part of this as LAPD was not looking at [redacted] as a subject in the "Biggie Smalls" murder, but asked for the address the FBI located him at, which was given to the LAPD. Writer contacted LAPD a second time and again stated a source had been developed and an attempt to have this source [redacted] was being put together. LAPD informed writer they did not have a desire to be part of this but to keep them posted, which writer did.

As the surveillance [redacted] the FBI source took longer than anticipated, writer became aware that a date had been set where discovery was to take place between the LAPD and the Civil Attorney's. Because this date was going to occur prior

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

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[redacted] writes, [redacted] b7D earned from the LAPD that they were going to attempt to interview [redacted] in San Diego as well as the Civil Attorney's advised writer they had a Private Investigator attempting to locate [redacted] in San Diego as well, which would basically eliminate the possibility [redacted]

[redacted] Writer contacted the Civil Attorney's and requested they postpone this discovery date a couple months, which they did, [redacted] in San Diego [redacted] Writer then contacted [redacted] and requested they not interview [redacted] in San Diego as he (writer) became aware the discovery date had been postponed. [redacted] agreed not to instruct [redacted] to interview [redacted] in San Diego and let the FBI attempt to make this [redacted] occur. [redacted] only asked that writer keep him updated, which he did.

Prior to [redacted] actually taking place, writer received a telephone call from the LAPD requesting they now be part of this [redacted] [redacted] Writer advised the LAPD because this FBI source is not handled by him, it was not his decision and the source stated he will not do this [redacted] if the LAPD is part of it because he believes the LAPD helped orchestrate the "Biggie Smalls" murder. After this was explained to the LAPD, [redacted] [redacted] the source and LAPD was informed of what occurred and other developments [redacted]

[redacted] Writer advised [redacted] that he did not leak this information [redacted] and was provided a copy of a declaration prepared by FBI Legal Division and signed by writer stating this.

Writer advised [redacted]

[redacted] has made numerous derogatory comments regarding writer, his investigative techniques, the FBI in general when pertaining to leaks, and in particular admitted trying to set-up writer [redacted] [redacted] Writer further advised [redacted]

[redacted] have ever passed any information onto the Civil Attorney's, have never done any "leads" for them or received a to-do-list from them. Writer further advised [redacted] that the LAPD met these Civil Attorney's the exact same time the FBI did, and in no way is the FBI "working with" or "in-bed" with these attorney's, that the only reason the FBI has spoken to them is to help set-up potential interviews with witnesses that were either friends or co-workers of "Biggie Smalls" who otherwise would not speak with law enforcement or would be difficult to locate in New York or wherever they resided. [redacted] advised writer that [redacted] has in fact been taken off the case, that he has other "issues" and that nobody at the City Attorney's office has a negative perception of writer or the FBI case. [redacted] did [redacted]

TO: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

state what concerns him is it is one thing if [redacted] is called as witness by the Civil Attorneys and states [redacted] [redacted] was involved, but if an FBI agent is called and testifies to this, there is a legitimate 50-50 chance the Civil Attorney's could win judgement in their \$400 million lawsuit. CDC [redacted] stated is the intention of the FBI not to have writer testify in the civil case. [redacted] stated if writer did testify and stated he believes other law enforcement officers were involved, that is no concern to him [redacted] it's just because [redacted] in the lawsuit and that the Civil Attorney's contend he was involved, this concerns [redacted] if writer testifies to this.

As the meeting concluded, writer advised [redacted] SA [redacted] and Detective [redacted] all agree they just want to solve this crime, and let the facts and evidence speak for themselves. That in no way is the FBI working with the Civil Attorney's, in no way did writer ask or was even aware he was being put on a witness list by these Civil Attorney's, and in fact does not/will not testify at this civil trial and will do everything he can along with the FBI Legal Division to make sure this does not happen.

It was later discussed with the FBI Legal Division both writer and SA [redacted] should not have further contact with the Civil Attorney's, and that if they contact writer or SA [redacted] the information should be taken down, documented, then passed onto the FBI Legal Division and decided then if the investigating agents can/should do anything with this information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: 194C-LA-232722 (Pending)

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Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Meeting with SSA [REDACTED] to advise her of meeting/events that took place with [REDACTED] LA City Attorney's Office.

Details: Writer met with SSA [REDACTED] to advise her of a meeting with [REDACTED] and several FBI personnel while she was out of the office last week. Writer went over the concerns [REDACTED] If writer were to testify regarding the "Biggie Smalls" case. In particular, writer explained how he has been told by LA FBI CDC [REDACTED] not to have direct contact with any of the Civil Attorney's and that FBI ADC [REDACTED] will be used to communicate with these attorney's. Writer advised SSA [REDACTED] that on September 17, 2004, ADC [REDACTED] reached out to lead Civil Attorney [REDACTED] and communicated this to him, of which he told ADC [REDACTED] he completely understands and has no problem with this arrangement.

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②/c

194C-LA-232722-113
265 p03.04

From: [REDACTED]

Sent: Tuesday, September 21, 2004 3:56 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Wallace investigation

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**UNCLASSIFIED
NON-RECORD**

FYI:

I just received a telephone call from [REDACTED] attorney representing the Estate of Christopher Wallace in the civil case against the City of LA). I had previously informed him last week that he was to have no contact with you and I would be his contact at the FBI for any matters relating to the civil or criminal investigation.

[REDACTED] wanted to know if there were any questions that you or the AUSA wanted to be posed [REDACTED] in New York. I said I would refer it to the AUSA and if the AUSA wanted any questions asked, then the AUSA could contact him as the FBI was going to maintain its criminal investigation separate from the civil case.

Moreover, per my conversation with you last week, any contact that you have [REDACTED] should be approved by the CDC and ASAC Caprino with the concurrence of your AUSA.

Lastly, and very interestingly [REDACTED] said that he wanted to meet with you (and me if I desired) to discuss [REDACTED]. Apparently [REDACTED] was interviewed by you. [REDACTED] (I don't know what it was) and he thinks that it is because he cooperated with the FBI -- all this according to [REDACTED] will not help [REDACTED] either and I think that [REDACTED] wanted your help in getting to him. In any case, I told him it would probably not happen.

UNCLASSIFIED

9/23/2004

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1940-LA-232722 -114

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/27/2004

b7C

[redacted]
[redacted] was interviewed at his place of business. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] was shown a copy of the purchase agreement from March 3, 1997, for a 1996 Blue Bentley 2-door Coupe that was purchased [redacted]

[redacted] advised this particular model of Bentley would be classified as a high performance sports car and could hit 100 mph in approximately 9 seconds. He added a few years ago a man was car jacked from his Bentley just like this one and a police pursuit ensued with the police eventually losing the car jacker as they could not keep up with the Bentley. [redacted] added this particular model of Bentley can take corners extremely well and hit high speeds quickly, unlike say a luxury Rolls Royce which weighs twice as much as this type of Bentley and would not be able to take corners or accelerate as quickly.

When posed the question by agents if this was the type of car that could be used in a "getaway" situation if a crime was committed, he added somebody would be crazy to use this type of car as it is very distinguishable from other normal cars as well as high performance luxury cars, and that this type of Bentley isn't a real common car being driven around the Los Angeles area.

Investigation on 09/23/2004 at Los Angeles, CA

File # 194C-LA-232722-115

Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2004

Individual, who has not agreed to testify, provided the following information:

Because writer has been instructed not to speak directly with the Civil Attorney's regarding captioned case, writer will not be reaching out to speak with captioned source because he/she is one of the main witnesses for these attorney's and speaks with them on a daily/weekly basis. Because there is an ongoing FBI case that utilizes information from source, writer does not want to create a conflict and therefore will only speak to source when he/she contacts writer and only then will writer write down any information source has to offer, but no discussion will take place.

① PC

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b2

Investigation on 01/09/2004 at Los Angeles, CA
File [redacted] 194C-LA-232722-116 Date dictated _____
by SA [redacted]

194C-LA-232722-116
26540204

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2004

Individual, who has not agreed to testify, provided the following information:

Individual contacted writer and inquired how the case is coming along and are we (FBI) getting any closer to solving the murder. Individual added he/she hopes the FBI can catch a break that will help solve it. Writer asked individual if/when he/she will be testifying in the upcoming civil lawsuit, when individual stated the trial has been postponed from next week to next year. Individual stated this might be because a witness is not available until next year, but is not sure, but that both sides agreed to the extension.

Finally, individual stated they will contact writer if they obtain any new information regarding captioned case.

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OK

Investigation on 09/30/2004 at Los Angeles, CAFile # [REDACTED] 194C-LA-232722-117 Date dictated _____by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194C-LA-232722-117

27520604

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-11 (Pending)

b6

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b7C

Synopsis: Meeting with AUSA [redacted]

Details: On October 5, 2004, writer met with AUSA [redacted] advised writer he was notified by FBI ADC [redacted] and/or FBI CDC [redacted] that a subpoena for writer to testify in the LAPD Civil case would be coming his way and that the FBI requests the U.S. Attorney's office squash it. [redacted] advised writer he went up his chain of command and they refuse to do this and spoke with ADC [redacted] about this.

Writer advised [redacted] he was contacted the other day and was informed he (writer) was to be meeting with LAPD [redacted] to give him a case update. After writer advised [redacted] he was not aware of this meeting, [redacted] stated an update on an ongoing FBI case and that they are not part of our case. Furthermore, [redacted] spoke with LAPD [redacted] who told [redacted] there is no agreement/settlement with the Civil Attorney's as [redacted] had stated to FBI SA [redacted] that one was not only in the works but that it was 99% done and questioned how this would affect the FBI's case.

♦♦

One

194C-LA-232722-118
280pc03.04

[REDACTED]
From: [REDACTED]

Sent: Thursday, October 07, 2004 12:14 PM

To: [REDACTED]

Subject: [REDACTED]

UNCLASSIFIED
NON-RECORD

[REDACTED]
two possible addresses, no real dates provided unfortunately:

[REDACTED]
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He actually used Biggies address at some point as well.

Let me know if you want me to check anything out for you. He also has a few minor warrants outstanding. I'll forward the doc's to you if you need them. I figured you probably had them already.

[REDACTED]
UNCLASSIFIED

10/7/2004

194C-LA-233732-416

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2004

To: New York

Attn: SA [REDACTED]

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By:

b6

Case ID #: 194C-LA-232722-120

b7C

Title: [REDACTED]

Et Al;

b7D

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request assistance from FBI New York in locating a current residence and photograph for [REDACTED]

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

[REDACTED] WALLACE sat in as the front seat passenger when he was shot to death. In statements made over 7 years ago [REDACTED] was able to see the shooter and provided a composite drawing. The following is identifying information [REDACTED]

[REDACTED]

OP

194C-LA-232722-120
28pc0404

To: New York From: Los Angeles
Re: 194C-LA-232722, /12/2004

LEAD(s):

Set Lead 1: (Action)

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NEW YORK

AT NEW YORK

It is requested to have FBI New York locate the most current photograph [redacted] of the SUV that Christopher Wallace, aka Biggie Smalls, was the front seat passenger in when he was shot. Any [redacted] photographs that can be attained are requested.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/09/2004

b7C

To: Los Angeles

Attn: [REDACTED]

From: Los Angeles

WCC-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194C-LA-232722 (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

Synopsis: Mail cover request [REDACTED]

b7C

Details: The purpose of this communication is to advise ADIC [REDACTED] that a mail cover is being requested from the Postal Inspector in Charge of the district covering [REDACTED] California.

On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles. Several sources identified the shooter as a light skinned black male wearing a suit and bow tie. Recently, this black male has been possibly identified [REDACTED]

The ChoicePoint Database and the Nexus Lexus Database have several different names, social security numbers and dates of birth listed [REDACTED] A mail cover would assist in identifying [REDACTED] by providing investigators with the current name [REDACTED] along with information concerning [REDACTED]

The focus of the mail cover would involve the following residential address which was verified [REDACTED]

222 jd; 03.04

194C-LA-232722-21

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 08/09/2004

current residence by a physical surveillance conducted by SA
[redacted] and SA [redacted] on 07/30/04:

[redacted]
[redacted]
All names should be covered [redacted]
[redacted] it would be helpful to determine who
else may reside, or receives, mail at this address. It
appears that [redacted] however little
information was available on either database [redacted]
[redacted]

A mail cover for 30 days is requested, to begin as
soon as possible, for all classes of mail, which includes
letters, postal cards, express mail, mail sealed against
postal inspection, and mail not sealed against postal
inspection because correspondence can be sent via all classes
of mail.

As a civil rights investigation there are several
federal statutes involved. Two possible statutes include: 1)
Hobbs Act, Title 18, USC, Section 1951, which carries a fine
of not more than \$10,000.00 and imprisonment of not more than
20 years, or both, 2) RICO, Title 18, USC, Section 1962, which
carries criminal forfeiture provisions and imprisonment of not
more than 20 years.

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No subject of this mail cover is presently under
indictment or formally charged with any violation of criminal
law. Should any subject be indicted or formally charged
during the period of the mail cover, the postal inspector will
be promptly advised so the mail cover may be immediately
canceled.

It is understood that the results of the mail cover,
PS Form 2009, are the property of the U.S. Postal Service;
that they can be retained and maintained in our office as an
investigative tool for a period of 60 days; and that they must
be returned to the following address:

U.S. Postal Inspection Service
ISOSG, Attn: MCS
PO Box 9000
South [redacted]

Appro
Appro



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. JDJ

11000 Wilshire Blvd.
Los Angeles, CA 90024

August 9, 2004

ISOSG Manager
US Postal Inspection Service
PO Box 9000
South San Francisco, CA 94083-9000

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Attn: Mail Cover Specialist

RESTRICTED INFORMATION

The Los Angeles FBI office is currently conducting an official investigation which involves the obtaining of evidence of the commission or attempted commission of a felony. The following reasons support the FBI's official request for a mail cover:

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On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles. Several sources identified the shooter as a light skinned black male wearing a suit and bow tie. Recently, this black male has been possibly identified [redacted]

The ChoicePoint Database and the Nexus Lexus Database have several different names, social security numbers and dates of birth listed [redacted]. A mail cover would assist in identifying [redacted] by providing investigators with the current name [redacted] along with information concerning [redacted]

The focus of the mail cover would involve the following residential address which was verified [redacted] current residence by a physical surveillance conducted by FBI Special Agents on 07/30/04:

[redacted]
All names should be covered [redacted]

[redacted] it would be helpful to determine who else may reside, or receives, mail at this address. It appears that [redacted] however little

222 jtkj09.04

1944-CA-22222-12 [signature]

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information was available on either database [redacted]
[redacted]

A mail cover for 30 days is requested, to begin as soon as possible, for all classes of mail, which includes letters, postal cards, express mail, mail sealed against postal inspection, and mail not sealed against postal inspection because correspondence can be sent via all classes of mail.

As a civil rights investigation there are several federal statutes involved. Two possible statutes include: 1) Hobbs Act, Title 18, USC, Section 1951, which carries a fine of not more than \$10,000.00 and imprisonment of not more than 20 years, or both, 2) RICO, Title 18, USC, Section 1962, which carries criminal forfeiture provisions and imprisonment of not more than 20 years.

No subject of this mail cover is presently under indictment or formally charged with any violation of criminal law. Should any subject be indicted or formally charged during the period of the mail cover, the postal inspector will be promptly advised so the mail cover may be immediately canceled.

It is understood that the results of the mail cover, PS Form 2009, are the property of the U.S. Postal Service; that they can be retained and maintained in our office as an investigative tool for a period of 60 days; and that they must be returned to the following address:

U.S. Postal Inspection Service
ISOSG, Attn: MCS
PO Box 9000
South San Francisco, CA 94083-9000

b6

Sincerely,

b7C

[redacted]
Assistant Special Agent in Charge



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. JJJ

11000 Wilshire Boulevard #1700
Los Angeles, California 90024

October 8, 2004

Dear [REDACTED]

The FBI is currently conducting an investigation into the death of Christopher Wallace. The FBI is looking for [REDACTED] in order to talk to him as a witness.

If you [REDACTED] witnessed the death of Christopher Wallace [REDACTED] please contact SA [REDACTED]

Sincerely,

[REDACTED]
ASSISTANT DIRECTOR IN CHARGE

[REDACTED]
Supervisory Special Agent

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286 JJJ 01-04

194C-LA-232722-123

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-128 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Chronology of events.

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Details: On October 25, 2004, writer received a telephonic message [redacted] In this message, which is saved, [redacted] an article on the BIGGIE SMALLS murder [redacted]

[redacted] would like writer to respond in regards to the civil attorney's recent decision to drop [redacted] their case as they've reached a financial settlement with him and have agreed to pay his attorney's fees. [redacted] left his phone number and asked for a call back

On October 26, 2004, at approximately 9:30am, writer received a telephone call [redacted] Writer advised [redacted] that he could not comment but would put him in touch with [redacted] and provided him with her number. When [redacted] is out of town, but that he (writer) would try to find somebody [redacted] to return his call. This was done because [redacted] had a tone that without question [redacted] negative regarding the FBI and their investigation on this case. [redacted] ended the conversation by stating he has read writers declaration and that someday [redacted] will sit down with writer and tell him how he received the information [redacted] often speaks with people "off the record" and

194C-LA-232722-128
301 pc 0604

To: ?? From: Los Angeles
Re: 194C-LA-232722, 10/26/2004

if writer wished to do that it would be fine with him. Writer
did not respond and stated he would have someone [redacted]
[redacted] contact him.

When this telephone call ended, writer contacted SSA
[redacted] and advised her of what transpired. Writer then
spoke with CDO [redacted] and advised him of what transpired. A
meeting then took place with SA's [redacted] along
with SSA [redacted] and ASAC [redacted] where these events were
discussed regarding the message left [redacted] the information
[redacted] talked to writer about, and then [redacted]
[redacted]

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Suit Over Rapper's Death Altered

Mother of Notorious
B.I.G. drops key figure
in case after a reported
confidential settlement.

By Chuck Phillips
Times Staff Writer

The mother of late rap star Notorious B.I.G. has decided to dismiss from a wrongful-death lawsuit the man she accused of shooting her son, raising new questions about theories surrounding the entertainer's slaying seven years ago.

In her suit, Voletta Wallace had named Southland resident Harry Billups, also known as Amir Muhammad, as the triggerman who ambushed her son on March 9, 1997, in the mid-Wilshire district. Billups could not be reached for comment Thursday but has long denied any involvement in the killing.

Wallace was unavailable and her attorneys refused to discuss the terms of the proposed dismissal or why it was initiated. The move came after Billups, who has never been questioned by police, submitted to a pretrial deposition during which he denied involvement in the murder and offered to take a lie-detector test, according to sources close to the negotiations.

The sources said no money changed hands as part of a confidential settlement between the two parties. Wallace agreed, however, to dismiss Billups as a defendant in the case.

Still remaining in the suit are the city of Los Angeles and a former Los Angeles police officer, David A. Mack, who is serving a 14-year federal prison sentence for bank robbery.

In her lawsuit, filed in 2002, Wallace accused Mack of hiring Billups to shoot her son and claimed that police did not pursue the investigation after becoming suspicious that one of their own might be involved.

The dismissal of such a key defendant as Billups presents a difficult challenge for the rapper's mother. Without the person she accuses of doing the shooting in the case, it becomes more difficult to prove the conspiracy theory upon which the case is built.

In August, Wallace's attorneys told the city that she would settle the case out of court for \$105 million. Wallace's lawyers later slashed the figure to \$18 million — an amount rejected last month by the City Council, sources said.

Billups and Mack were first implicated in the rapper's killing by former Los Angeles Police Det. Russell Poole, who maintains he was forced out of the department after he began investigating potential police involvement in the slaying of Notorious B.I.G., whose real name was Christopher Wallace.

Poole has publicly contended that Mack was hired by rap mogul Marion "Suge" Knight amid a biocoastal rap feud. According to Poole, Mack arranged for Billups, his friend and college roommate in Oregon, to shoot the rapper outside the Petersen Automotive Museum following a music industry event.

Mack has denied any involvement in the killing.

Poole began scrutinizing Billups after learning he had visited Mack in prison in December 1997, after the ex-police officer's conviction for bank robbery.

Poole was contacted last year by the FBI after the agency launched its own investigation into Mack's and Billups' possible involvement in the killing.

Last December, the FBI wired an informant to approach Billups in the San Diego area, hoping he might talk about the killing, but Billups said nothing to implicate himself, sources said.

Earlier this month, Voletta Wallace's attorneys asked the court for a postponement to April so they could continue discovery in the case. The judge granted the request and issued an order breaking the trial into three phases to better clarify the issues for jurors.

During the first phase, Wallace's attorneys must persuade a jury that Mack, in fact, orchestrated the killing. So far, investigators have found no murder weapon or witnesses tying Mack to the crime.

Poole, whose theory places Mack at the center of the alleged conspiracy, will be prohibited from testifying as an expert witness during this part of the process.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 ~~XP~~ (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Meeting with AUSA [redacted] and prosecutive status of case.

Details: SA's [redacted] met with AUSA [redacted] and presented him with a prosecutive report regarding captioned case. Discussed in this meeting were investigative leads completed and the results, current investigative leads, including trash covers, mail covers and a full financial analysis [redacted] and any potential leads that may derive from the ongoing investigation. After reviewing part of the prosecutive report, AUSA [redacted] stated he wanted to go over this with his bosses and would be able to give an opinion on whether he thinks this case should go forward or not. Because of pending cases taking priority, AUSA [redacted] stated he will get back to the agents by December 10, 2004.

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FBI-LA-232722
336pc 02.04

194C-LA-232722
BLG:blg

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On 10/28/2004, the following investigation was conducted by Special Agents [redacted] of the New York Field Office:

SA's [redacted] attempted to visit [redacted] [redacted] Choicepoint checks revealed this address as the most recent address [redacted] Attempts to locate this address were unsuccessful. A check with the local US Post Office revealed [redacted] is not a valid address.

SA's [redacted] also visited three additional addresses. [redacted] all [redacted] with Negative results.

SA [redacted] telephonically contacted the current owner of [redacted] who advised that she has owned [redacted] for approximately three years. She does not know, and has never heard of [redacted] further advised that she still receives mail for several unknown individuals but has not recieved any for [redacted]

On 11/02/2004, SA [redacted] attempted to locate [redacted] an address identified through a check of NCIC, with negative results.

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY SP
DATE 12/29/04

194C-LA-232722-131

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

To: Los Angeles

Attn: Squad WCC-4

SA [REDACTED]

From: New York

Squad C-30/VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By:

Case ID #: 194C-LA-232722 (Pending)

Title: [REDACTED] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO:LA

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Synopsis: Cover lead to locate [REDACTED]

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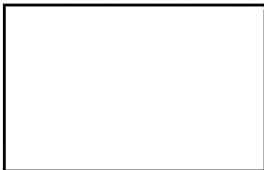
Reference: 194C-LA-232722 Serial 120

Details: Lead set by Los Angeles requested that New York locate [REDACTED] the vehicle CHRISTOPHER WALLACE aka Notorious B.I.G. was in when he was murdered, March 9, 1997. [REDACTED] in the ongoing investigation. Apparently, [REDACTED] following the shooting, [REDACTED] composite sketch of the suspect.

New York made several attempts to locate [REDACTED]
[REDACTED] These attempts met
with negative results.



To: Los Angeles From: New York
Re: 194C-LA-232722, 12/22/2004



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Surveillances conducted [redacted]
were negative [redacted]



Los Angeles also requested New York obtain a photograph
[redacted] this photograph is enclosed.

Investigation continues.

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194C-LA-232722-134

SEARCHED	INDEXED
SERIALIZED SA	FILED
JAN 7 0 2005	
FBI-NEW YORK 11	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01b7C 2005

[redacted]
[redacted] was interviewed at the United States Attorney's Office for the Southern District of New York (SDNY), One Saint Andrews Plaza, New York, New York. Also present during the interview were Assistant United States Attorney [redacted] NYPD Detective [redacted] and SDNY Investigator [redacted] was at the SDNY for a scheduled meeting and provided the following information:

[redacted] currently resides in California. [redacted] spoke [redacted] telephonically two or three days ago. [redacted]

[redacted] did not have [redacted] telephone with him but advised he will telephone AUSA [redacted] or Investigator [redacted] on Monday 01/10/2005 with the telephone number.

Apparently [redacted]
[redacted]

UPLOADED

WITH/TEXT: _____
WITH/OUTTEXT: _____
BY: SL
DATE: 1/20/05

Investigation on 01/06/2005 at New York, New YorkFile # 194C-LA-232722

Date dictated _____

by SA [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
January 18, 2005

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[REDACTED]
Los Angeles Police Department
OO: Los Angeles

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On March 9, 1997, CHRISTOPHER WALLACE, aka BIGGIE SMALLS, was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED] other LAPD Officer's attended this party and were seen [REDACTED] just prior to the shooting. [REDACTED] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [REDACTED]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member [REDACTED] Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

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[redacted]
Los Angeles Police Department
OO: Los Angeles

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After a search warrant was served at [redacted] residence [redacted] it was discovered in his garage he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and their was a "rivalry" going on between east coast rap vs. west coast rap. LAPD Officer [redacted] and other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated by [redacted] his good friend [redacted] and other LAPD Officers that [redacted] associated with.

Numerous sources have stated they will cooperate with the FBI in attempts to determine what role LAPD Officers played in the murder of WALLACE. Among these sources, some ID [redacted] as being present at the Peterson Automotive Museum, one source has stated [redacted]

[redacted] several other LAPD Officers to discuss this, one source ID's [redacted] as being the person [redacted] outside the Museum next to the caravan of cars and watched [redacted] walk down the street to the location where the shooters car was parked in wait, one source gave a description of what the shooter was wearing, which matched what the person was wearing who was confronted next to the car caravan and walked to where the shooters car was parked, two sources gave composite drawings of the shooter which resemble [redacted] several sources have stated [redacted] was contracted out to orchestrate the murder of BIGGIE SMALLS, and one source [redacted]

[redacted] admitted that he pulled the trigger and committed the murder.

It is alleged the same tactics [redacted] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is believed by many that not only could one gang member [redacted] (Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

After exhausting all relevant leads, prosecuting AUSA [redacted] reviewed the prosecutive report provided to him by

[REDACTED]
Los Angeles Police Department

OO: Los Angeles

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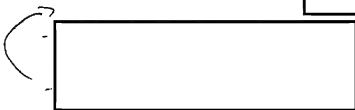
b7C

SA's [REDACTED] After reviewing this
prosecutive report, AUSA [REDACTED] stated he did not believe there
was enough evidence for any indictments and declined to prosecute
captioned case which in effect closes it and will no longer be
investigated.

194C-LA-228064 232722

The following are miscellaneous reports, documents and /or statements that potentially affect captioned case, support witnesses FD-302's, or are general statements deemed appropriate to include in prosecutive report.

- put in all details



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194C-LA-232722

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On March 26 and 29, 2004, Special Agent (SA) [redacted] performed the following investigation:

On March 26, 2004, writer received a telephonic message and page from LA City Attorney [redacted] to contact him. Writer spoke to [redacted] who stated he recently had a conference call with [redacted] who told [redacted] he wanted to have the FBI administer a polygraph test. [redacted] stated [redacted] wanted to do this because he is innocent regarding the Biggie Smalls murder. [redacted] added [redacted] did not want [redacted] part of this and requested to have [redacted] reach out to writer and relay this information. Writer advised [redacted] he would speak with his supervisor(s) and get back to him on Monday.

On Monday March 29, 2004, writer left a message [redacted] and advised him that at this point the FBI is not interested in administering a polygraph test [redacted] but that writer will reach out [redacted] if/when they would like to.

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CURRENT INVESTIGATING LEADS:

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1. Sent out several letters in an effort to contact and interview a Source who was present at the Peterson Automotive Museum and witnessed the shooting and shooter of Christopher Wallace. b7D
2. Started a mail cover [redacted] which will assist in identify [redacted] by providing the current name [redacted] along with information [redacted] that he is utilizing.
3. Working with the FBI San Diego field office in order to conduct a trash cover [redacted] in order to further identify [redacted]
4. Upon obtain current financial information [redacted] has indicated that he will issue Federal Grand Jury subpoenas in order to star [redacted]
5. Continue to investigate [redacted] and try to find out additional information about him in order to locate him for an interview.

Philip J. Carson: pjc
194C-LA-232722

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The following is a chronology of events that took place on August 13, 2004: b7D

SA [redacted] along with ASAC Lou Caprino, met with [redacted]

[redacted] was present inside the residence but did not participate in the meeting. The meeting took place from 11:00 am - 1:30 pm. During this meeting, two things, among others, were discussed. One was [redacted] pictures of [redacted] a drug dealer who [redacted] th "BIGGIE SMALLS" murder and knows how the whole thing went down. The other was [redacted] He stated a male acquaintance [redacted]

At approximately 2:45pm, SA [redacted] received a call from ASAC Caprino who had [redacted] on a 3-way conference call. [redacted] stated [redacted] called [redacted] a few moments ago and left a message [redacted]

[redacted] ASAC Caprino and SA [redacted] concurred [redacted] should save the message [redacted]

At approximately 3:30pm, SA [redacted] spoke [redacted] and advised him of the same thing [redacted] and added [redacted] will no longer be part of any meetings and if/when [redacted] wants to meet with the FBI and produce the pictures [redacted] to contact SA [redacted] agreed and stated he would call SA [redacted] on Monday, August 16, and set-up a time to produce the photos.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 05/19/2004

[redacted]
[redacted] was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted]

[redacted] had security, BIGGIE did not. So if someone wanted to kill BIGGIE, they easily could have way before the after awards party at the Peterson Automotive Museum (MUSEUM).

[redacted] BIGGIE and others often times went to the movies, walked the mall or just walked around town to get something to eat, never encountering any problems. He added everybody knew BIGGIE was in Los Angeles and if someone wanted him killed, they easily could have done it any time they wanted to. Furthermore [redacted] nobody in their right mind would have committed this murder of BIGGIE outside a Quincy Jones after awards party with thousands of people present, they would have done it any time [redacted] they were in Los Angeles just walking around town. [redacted]

[redacted] BIGGIE did not have any bodyguard or security with him, just his friends. BIGGIE didn't have any enemies in New York or Los Angeles and never met any Crip gang members at a park like some rumors stated he did while in Los Angeles. [redacted]

[redacted] was aware that BIGGIE and [redacted] were in town for the Soul Train Awards that took place during this time.

Investigation on 05/12/2004 at Manhattan, NYFile # 194C-IA-228065

Date dictated _____

by SA [redacted]
SA [redacted]

194C-LA-228065

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Continuation of FD-302 of [REDACTED]

, On 05/12/2001, Page 2

On March 7, 2004, the night of the shooting, a fire alarm went off at 1:00 AM inside the MUSEUM with everybody inside leaving. [REDACTED] BIGGIE [REDACTED] and others stood outside waiting for their car to come around for them. During this time, they all talked with fans and noticed their weren't any police officers around. [REDACTED]

[REDACTED] stopped at a red light [REDACTED] While stopped at the light, a dark car, possibly black or green, pull up [REDACTED]

and fire shots directly into the passenger seat where BIGGIE was sitting. [REDACTED] described the shooter as a Black male, short hair with a receding hairline, wearing a tuxedo looking suit. He added the shooter wasn't a dark looking Black male and cannot recall what color the suit was.

After the BIGGIE shooting [REDACTED] was interviewed by the LAPD. Approximately 2 months after the shooting [REDACTED] and questioned again by LAPD and shown several pictures. In these photos he never saw a picture of the shooter [REDACTED]

[REDACTED] asked the LAPD officers where were they when the shooting occurred, but did not get a response.

Prior to BIGGIE being shot, police in New York [REDACTED]

[REDACTED] After the murder [REDACTED] was questioned by the LAPD, they showed [REDACTED] a picture of [REDACTED] BIGGIE [REDACTED] has no idea how the LAPD got this picture [REDACTED] and when he asked the LAPD where they got it, they snatched it away from his hands. Also, after BIGGIE's shooting, the police [REDACTED]

[REDACTED] Because of the way the police questioned him and their accusations of [REDACTED] involvement in the murder, the pictures he was shown and the fact no police were around during the shooting [REDACTED] believes the police were involved in the shooting and does not trust them.

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194C-LA-228065

Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 3

Furthermore, [REDACTED] does not think BIGGIE was the intended target [REDACTED] because somebody could have easily taken out BIGGIE earlier if they wanted to.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/24/2003

[redacted]
[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] contacted writer after being out of town for a few weeks. Writer and [redacted] have spoken over the last couple months about setting up an interview. [redacted] was interviewed several years ago. [redacted]

[redacted] During this taped interview, [redacted]
[redacted]
[redacted]

[redacted] who was deemed non-credible during the FBI Rampart investigation but never fully investigated. [redacted]
[redacted]
[redacted]

[redacted] could set up an interview if that's what writer requested.

Writer advised [redacted] to contact [redacted] explaining the FBI requests [redacted] about [redacted] the BIGGIE SMALLS murder, but the information he provides, he will be polygraphed on immediately. [redacted] agreed and stated he will reach out [redacted] immediately and set-up an interview.

Investigation on 10/22/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722

Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/20/2004

[redacted] was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] Over the past few years, he has provided information [redacted] which has lead to many successful arrests and searches. [redacted] reached out [redacted] requesting to meet and stated he had information he wanted to provide regarding the "Biggie Smalls" murder. [redacted]

[redacted] left 3 separate messages [redacted] none of which were ever returned.

[redacted] heard Tupac talking with other Death Row employees stating how the West Coast is his (Tupac's) and that if "Biggie", who use to be a friend of Tupac's, ever comes out to the West Coast, he will be gunned down. [redacted] everything [redacted] East Coast vs. West Coast rivalry was true. [redacted] all the stories about how Tupac slept with "Biggie's" estranged wife,

Investigation on 04/16/2004 at [redacted]File # 194C-LA-232722

Date dictated _____

by SA [redacted]

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

b7D

, On 04/16/2004 , Page 2

that "Biggie" had Tupac shot up while recording some music in New York, all the way to the murder in Atlanta [REDACTED] this is all true and that there has been a lot of bloodshed since these times.

[REDACTED]

[REDACTED] a back door with Tupac, [REDACTED] and several unknown males carrying guns jump out and approach the location where "Biggie Smalls" and his entourage were. As they approached "Biggie Smalls", these gun carrying males were immediately told by another unknown male not to shoot him (Biggie). [REDACTED] Tupac tell "Biggie" at this time never to come back to California or he would be killed.

In the fall of 1996 (September 7, 1996, to be exact), Tupac was gunned down in Las Vegas. Immediately after this occurred, "Biggie" wrote a song called "Coming back to Cali" which mocked the Tupac murder and the threat not to come back to California as he was told. When word got out that "Biggie" was going to be coming back to Los Angeles to be a presenter at a Rap music awards (which occurred in March 1997), this is when "Biggie" was gunned down and [REDACTED] was involved. [REDACTED] doesn't know if [REDACTED] actually pulled the trigger but [REDACTED] was also.

[REDACTED] some people think the Southside Crips might have been involved in the "Biggie" murder, but that this is false. [REDACTED] the Southside Crips were enemies [REDACTED] and had nothing to do with this murder. [REDACTED] it is not uncommon for there to be "falling outs" between artists, managers, record labels, etc. in the music industry and because of the nature of the rap industry, things often times can get ugly. [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 05/15/2004

[redacted] was interviewed at his place of business [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted]

[redacted] the night of the shooting, a fire alarm went off late in the evening with the fire department showing up and shutting down the after awards party. Inside the party (Museum) [redacted] there was never any problems or conflicts with anybody. [redacted] when the fire department showed up, there were no police officers present anywhere which is extremely odd because police always show up with the fire department, especially when there is a large gathering with celebrities present. As [redacted] BIGGIE and a host of bodyguards and friends leave the party (Museum), [redacted] there were no police cars or officers, uniformed or not, present outside which is completely against the norm. [redacted]

[redacted] has never seen zero presence from the police like this. [redacted] there wasn't anybody on the immediate sidewalk as you exited the museum, but there were cars parked along the sidewalk eastbound (going away) from the exit [redacted] on Fairfax.

As [redacted] BIGGIE and others waited for their cars to come around and take them away, [redacted] an unknown Black Male (UM) wearing a blue suit, white shirt, blue tie, receding hairline with hair cropped close, approach [redacted]

Investigation on 05/12/2004 at Bronx, New YorkFile # 194C-LA-228064

Date dictated _____

by SA [redacted]
SA [redacted]

194C-LA-228064

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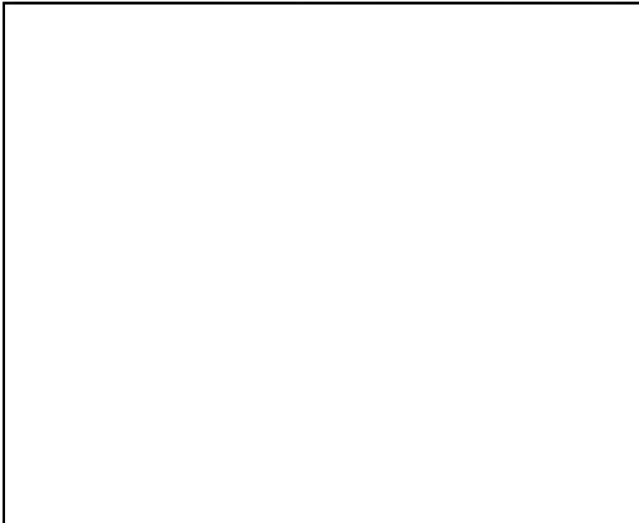
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Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 2

[REDACTED] this male looked to be a member of the
Nation of Islam (Muslim). [REDACTED] others took pictures
and mingled with the crowd, [REDACTED]

[REDACTED] This
UM [REDACTED] walked away [REDACTED] heading eastbound
on Fairfax Boulevard and got into a car that was parked on the
corner (Fairfax and Wilshire), exactly where BIGGIE was shot and,
[REDACTED] was most likely the car that committed the
shooting.



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194C-LA-228064

Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 3

[REDACTED]

returned to the shooting scene, there were still no police officers present, which made absolutely no sense. [REDACTED]

[REDACTED] the car where the shots came from was a Dark Chevy Impala SS with no license plate. The shooter hesitated for quite awhile before shooting into BIGGIE's car. Because of this, [REDACTED] believes BIGGIE was not the intended target. [REDACTED]

[REDACTED] the shooter had to have the Chevy SS Impala parked there earlier in the day to be ready before another car got that spot on Fairfax next to the sidewalk. [REDACTED] noticed a car that was parked on Fairfax facing westbound (opposite way) so which ever way [REDACTED] BIGGIE and their entourage went when leaving the Museum, a car was already in place to commit the shooting.

Note: [REDACTED] BIGGIE's car were dark green SUV's with [REDACTED] BIGGIE sitting in the front passenger seat [REDACTED]

[REDACTED] several photos regarding the shooting. One of the photo's was the other car parked westbound on Fairfax which [REDACTED] carried another shooter in case the "entourage" left the Museum the other way. This photo showed this car but it did not have a license plate. [REDACTED] several other photo's that had [REDACTED] BIGGIE and others inside the Museum, [REDACTED] LAPD or other LEO's were

194C-LA-228064

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Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 4

present at some point inside the Museum. [REDACTED] saw several Black Males wearing suits inside the Museum hanging out together in the lobby and outside in the surrounding areas. [REDACTED] added they weren't security, that this wasn't a suit-n-tie party, and doesn't know why they were there but knows they were police officers because [REDACTED]

[REDACTED] he knows a cop when he sees one.

[REDACTED] he picked out [REDACTED] from a 6-pack that was aired by VH-1 from a video documentary put together [REDACTED]

[REDACTED] saw the shooter and told [REDACTED] he was a Black Male wearing a blue jacket, white shirt, blue bow tie, high cheek bones with a receding hairline.

Note: SA [REDACTED] picks out [REDACTED] out of a 6-pack instantly as being the shooter. [REDACTED]

[REDACTED] at the Soul Train Awards, which went on either the night of the shooting or the previous night, he encountered a "Muslim looking" Black Male [REDACTED]

194C-LA-228064

Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 5

[REDACTED]
[REDACTED]
[REDACTED] Muslims greet you face-to-face, which this male did not, leading
[REDACTED] to believe he was not a true Muslim.

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b7C

b7D

TABLE OF CONTENTS

	<u>PAGE</u>
Predication	B
Narrative of Offense/Synopsis of Case	C
Names of Defendants/Potential Subjects Interviews/Depositions of Subjects	D
Prosecutive Status	E
Witnesses	F
Miscellaneous Reports/Documents/Statements	G
Current Investigating Leads	H

PREDICATION:

This case is predicated upon a meeting between SA [redacted] and his supervisor SSA [redacted]. SSA [redacted] was advised of information by SA [redacted] regarding the BIGGIE SMALLS murder and how there seem to be several similarities to other Public Corruption/Civil Rights case. SSA [redacted]

[redacted] familiar with the ongoing Ruben Palomares investigation [redacted] SA [redacted] SA [redacted]

[redacted] Because both of these cases involved corrupt LAPD officers, as well as looking at the limited information SA [redacted] provided regarding the BIGGIE SMALLS murder, it was decided by SSA [redacted] to open a full field investigation on the murder of BIGGIE SMALLS because of all the similarities of these 3 cases and investigate whether LAPD officers helped orchestrate or commit the murder and therefore commit a Civil Rights violation.

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On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED] other LAPD Officer's attended this party and were seen [REDACTED] just prior to the shooting. [REDACTED] a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It is alleged that the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only one gang member [REDACTED] Mob Piru Blood) could pull this off but it would have taken a large contingency of people/officers.

After a search warrant was served [REDACTED] it was discovered in his garage that he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and

their was a "rivalry" going on between east coast rap vs. west coast rap. [redacted] other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated [redacted] other LAPD Officers that [redacted] associated with.

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LAPD subsequently opened up a homicide case after the WALLACE murder. Sources within the LAPD have stated [redacted] thwarted the murder investigation when [redacted] other LAPD Officers began to show up as potentially being involved. Subsequently, a Federal Civil lawsuit was filed [redacted] charging police negligence and cover-up in the murder of [redacted] CHRISTOPHER WALLACE.

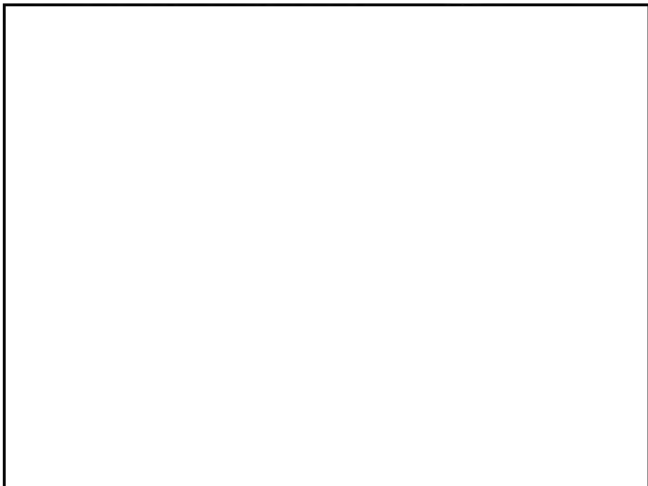
Numerous sources have stated they will cooperate with the FBI in attempts to determine if/what role LAPD Officers played in the murder of WALLACE. During this investigation, sources have ID'd [redacted] at the Museum, ID'd [redacted] as being the shooter of BIGGIE SMALLS, provided descriptions of the shooter which match [redacted] and have been told [redacted] he committed the shooting.

194C-LA-232722

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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:



194C-LA-232722

b6

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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:



WITNESSES WHO CAN TESTIFY:

1. Source, who states [redacted] he shot BIGGIE SMALLS
2. Source, who ID's [redacted] in a 6-pack that [redacted] was present at the Peterson Automotive Museum the night of the shooting.
3. Source, who ID's [redacted] in a 6-pack as approaching source while outside next to BIGGIE's car caravan. Source [redacted] proceeds to walk down the street where the shooter's car is parked.
4. Source, who states he saw the shooter, provided a sketch of shooter, and described what the shooter was wearing which is consistent with what other sources stated the shooter was wearing.
5. Source, who states he witnessed the shooting, provided a sketch of the shooter, and described what the shooter was wearing which is consistent with what other sources state.
6. Source, [redacted]
[redacted] Been in contact with sources attorney,
source may not be credible.
7. Source states [redacted]
[redacted]
[redacted] was contracted to kill BIGGIE SMALLS.
8. Source states [redacted]
involved in the murder and can put agents in contact [redacted]
9. [redacted]
10. [redacted] was hired to commit the
murder [redacted]
11. Source, who states as do others, [redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/26/2004

[redacted]
[redacted] was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

SA [redacted] the Gadsden RA FBI office, [redacted]
[redacted] was also present during the interview.

[redacted]
[redacted] was advised the reason writer was there to speak [redacted] any information he has regarding the BIGGIE SMALLS murder. [redacted]
[redacted]

Investigation on 02/10/2004 at Taladega, ALFile # 194C-LA-232722

Date dictated _____

by SA [redacted]

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

, On 02/10/2004 , Page 2

[REDACTED] he was always
making light of things, always smiling, laughing and saying he
liked me and could see himself being friends with me [REDACTED]
[REDACTED]

194C-LA-232722

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Continuation of FD-302 of [REDACTED], On 02/10/2004, Page 3

[REDACTED] and that when writer heard he was coming to interview
[REDACTED] writer wanted to get here first. [REDACTED]

[REDACTED]

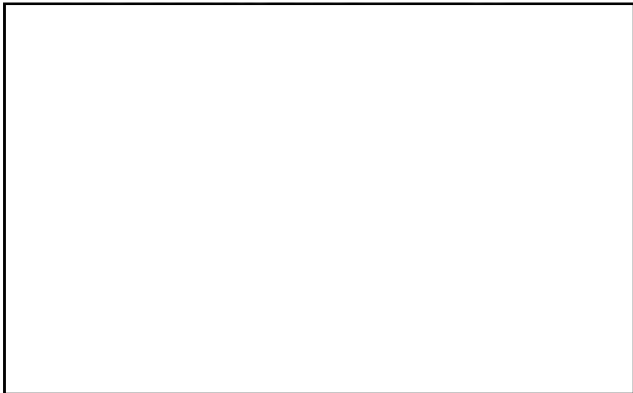
After approximately 2 hours [REDACTED]
Attorney [REDACTED] interviewed him. Attached to this FD-302 is a
copy of the report [REDACTED] wrote up from his interview [REDACTED]

194C-LA-232722

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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:

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194C-LA-232722

PROSECUTIVE STATUS:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7D

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Date of transcription 10/17/2003

Individual, who is willing to testify, provided the following information:

[redacted]
[redacted] was involved in helping set-up the "BIGGIE SMALLS" murder and [redacted] was the trigger man. [redacted]
[redacted]
[redacted]

[redacted] when TUPAC SHAKUR (TUPAC) was in New York years ago he was robbed of \$100,000 worth of jewelry. [redacted]
[redacted] After TUPAC was murdered in Las Vegas, the BIGGIE SMALLS murder was done in retaliation for the TUPAC murder. [redacted]
[redacted]

Investigation on 10/13/2003 at Los Angeles, CAFile # [redacted] 94C-LA-232722

Date dictated _____

by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b2

Date of transcription 01/28/2004

Individual, who is willing to testify, provided the following information:

[redacted]
[redacted] was at the Peterson Automotive Museum asking about BIGGIE SMALLS the night he was shot.

[redacted]
[redacted] he was involved in a lot of criminal "things", including being involved or having knowledge of the BIGGIE SMALLS murder. [redacted]

[redacted]
[redacted] provided bodyguards for BIGGIE SMALLS the night he was murdered.

[redacted] talked about [redacted]
[redacted] the trigger man who shot BIGGIE SMALLS. [redacted]
[redacted]

Investigation on 01/28/2004 at Los Angeles, CA

File # [redacted] 194C-LA-232722

Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2004

Individual, who is willing to testify, provided the following information:

[REDACTED]
[REDACTED] was seen at the Peterson Automotive Museum the night Biggie Smalls was murdered. [REDACTED]

[REDACTED]
[REDACTED] might have information regarding the Biggie Smalls murder.

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Investigation on 01/23/2004 at Los Angeles, CA

File # [REDACTED] 194C-LA-232722

Date dictated _____

by SA [REDACTED]

[redacted]

[redacted] voluntarily agreed to provide information regarding two possibly "unsolved" crimes. There were no promises or agreements made in exchange for the information. [redacted] has a lengthy history of supplying information to various law enforcement agencies and has been a paid informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[redacted]

[redacted] did not know the location of the murder (LA only), the vehicle used by the suspect (if any) or the caliber of weapon. He stated that he received his information via conversations with various people, [redacted] has had no direct contact with or received direct information from the suspect.

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[redacted] described the victim as riding in a truck type vehicle at the time of the incident. Wallace was attending an "after" party. Wallace was shot by a possible "machine gun" (unknown caliber). The murder was a contract killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [redacted]


[redacted] individuals who frequent "Leaunters Park" [redacted]

two Compton Police officers were also present [redacted]

[redacted] heard two versions regarding the motive for the murder. The first motive was attributed to a contract killing [redacted] The second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION [redacted] -middle east sounding name. [redacted] The suspect is an ex-gang member (Southside Crip) who currently is a member of "Fruits of Islam". The shooter is identified [redacted] as a "contract" killer. He

frequents the areas of Rosecrans and Wilmington, 83rd Street in Compton and Greenleaf and Mathison.



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4/15/98 @ 1700

NOTES BY DET [REDACTED]

CONDUCTED SIX-PACK PHOTOGRAPH LINE-UPS
WITH 3 EYEWITTS TO BIGGIE SHALLS MURDER.

LINE-UPS WERE CONDUCTED IN ATTORNEY
[REDACTED] OFFICE, [REDACTED]
MANHATTEN, N.Y.

DET. [REDACTED] PRESENTED PHOTO LINE-UP
CARD'S A + B TO THE FOLLOWING:

[REDACTED] @ 1710 HRS - NO I.D.

[REDACTED] @ 1715 HRS - NO I.D.

[REDACTED] @ 1725 HRS - [REDACTED]

IDENTIFIED [REDACTED]
FRAME # 3 ^{OF CARD (B)} AS BEING
PRESENT @ THE PETERSON
MUSEUM ON THE NIGHT
WALLACE WAS MURDERED.

[REDACTED] THIS GUY WAS ^(#3)
STANDING JUST OUTSIDE THE
DOOR TO THE MUSEUM, AS
WE WERE ENTERING INTO
THE PARTY."

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NOTES

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AFTER [REDACTED] STATED THE
AFOREMENTIONED, HIS ATTORNEY
STATED "ARE YOU SURE HE
WAS THERE?" [REDACTED] STATED
"YES." ATTORNEY [REDACTED]
AGAIN STATED, "ARE YOU SURE,
OR DOES IT APPEAR TO BE
HIM?" [REDACTED] THEN SAID
"IT APPEARS TO BE HIM."

[REDACTED] THEN POINTED TO
FRAME #1 AND SAID, "THIS
GUY LOOKS FAMILIAR." IT
APPEARS THAT THIS GUY MAY
HAVE BEEN THERE TOO." "I'M
SURE #3 WAS THERE."

WITNESS [REDACTED] WROTE THE
FOLLOWING COMMENTS ON THE
WIT/PHOTO IDENTIFICATION CARD,
AFTER BEING COACHED BY ATTORNEY
[REDACTED] "ONE, AND THREE OF
CARD (B) APPEAR TO BE TWO MEN
I SAW OUTSIDE THE PARTY
BEFORE WE WENT INTO THE
MUSEUM."

PHOTO IDENTIFICATION REPORT

DETECTIVE	[REDACTED]	LOCATION	405 PARK AVE	DATE	4/15/98
ADMONITION ACKNOWLEDGEMENT		viewing of these photos. The			
admonition was read to me before		[REDACTED]			
SIGNATURE OF WITNESS		[REDACTED]			

ADDITIONAL COMMENTS REGARDING PHOTOGRAPHS

ONE, AND THREE ^{of card (B) p. 15} appear to be TWO men
 I saw out SIDE THE PARTY BEFORE
 WE WENT IN TO THE MUSEUM!!

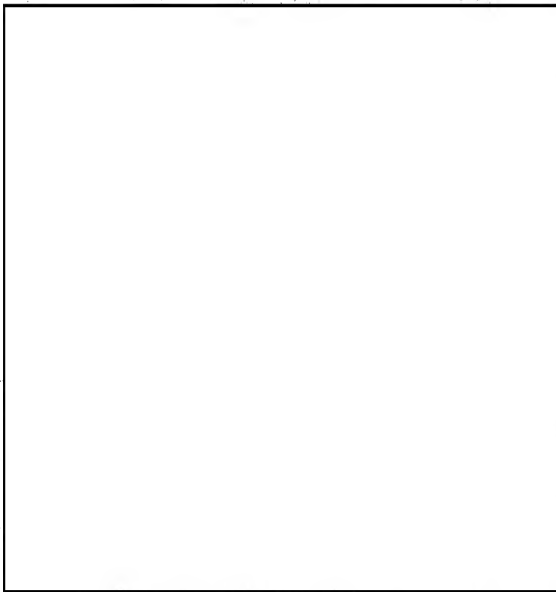
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D.B. APRIL 15, 1998 5:25 PM

8	[REDACTED]
70	[REDACTED]



b6

b7C

0839

Photo Display Folder
(1 1/4 X 1 1/4)
AF 15.50.1 (12/93)

STATEMENT FORM

Type No.			Page 1 of 1
Wit. No.			DR No.
Name		Date/Time of Interview	3/8/97
Resid.		City	
Bus. Add.		City	Zip Code Phone

SUMMARY

He described the shooter as a male Black, medium complexion, 25/27 years old, clean cut, wearing a gray suit with a bow tie. [redacted] the victim blocked part of his view. He only observed one suspect in the vehicle.

b6

b7C

b7D

Page No.

b6

STATEMENT FORM

Page 1 of 1

WIL
No.

b7C

DR No.

b7D

Statements: Use third person. Include who, what, where, when, why and how.

On March 10, 1997, 2330 hours, detectives along with Forensic Artist [redacted] went to witness [redacted] and re-interviewed him concerning the murder of Christopher Wallace AKA "B.I.G. BIG E Small". witness [redacted]

Witness [redacted] stated at the conclusion of the party at the Petersen Museum [redacted]

the victim got into the front passenger seat of the suburban [redacted]

[redacted] He described the suspect as being a Male Black 25/26 years old light complexion with his hair in a fade hair style Blazer [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2005

To: Los Angeles

Attn: Public Corruption/
Government Fraud Unit
[Redacted] Room 3117

RTG
From: Los Angeles
WCC-4
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [Redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6

b7C

Synopsis: Closing EC.

Details: On January 11, 2005, writer spoke with AUSA [Redacted] who advised writer again that captioned case will not be prosecuted as his office believes there is insufficient evidence. Approximately 2 weeks ago AUSA [Redacted] stated his office would not go forward with captioned case and added he would provide a letter at this time stating this decision. To date writer has not received this letter but it was confirmed by AUSA [Redacted] again on January 11, 2005, that his office will not move forward on captioned case which in effect closes case and will no longer be investigated.

♦♦

Case-5
[Signature]

OK

194C-LA-232722
01 Dec 0105 *[Signature]*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 235

Page 29 ~ b6, b7C, b7D

Page 48 ~ b6, b7C, b7D

Page 67 ~ b6, b7C, b7D

Page 68 ~ b6, b7C, b7D

Page 69 ~ b6, b7C, b7D

Page 70 ~ b6, b7C, b7D

Page 71 ~ b6, b7C, b7D

Page 72 ~ b6, b7C, b7D

Page 73 ~ b6, b7C, b7D

Page 74 ~ b6, b7C, b7D

Page 75 ~ b6, b7C, b7D

Page 76 ~ b6, b7C, b7D

Page 77 ~ b6, b7C, b7D

Page 78 ~ b6, b7C, b7D

Page 79 ~ b6, b7C, b7D

Page 94 ~ b6, b7C

Page 95 ~ b6, b7C

Page 100 ~ b6, b7C, b7D

Page 101 ~ b6, b7C, b7D

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Page 104 ~ b6, b7C, b7D

Page 105 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D

Page 107 ~ b6, b7C, b7D

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